

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025118

Entity Name: M V MIAMI, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3301 NE 5TH AVE., #218
MIAMI, FL 33137

New Principal Place of Business:

7101 SW 129 AVE #8
MIAMI, FL 33183

Current Mailing Address:

3301 NE 5TH AVE., #218
MIAMI, FL 33137

New Mailing Address:

7101 SW 129 AVE #8
MIAMI, FL 33183

FEI Number: 14-1925076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR F
3301 NE 5TH AVE., #218
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR F
7101 SW 129 AVE #8
MIAMI, FL 33183 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, VICTOR F
Address: 3301 NE 5TH AVE., #218
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, VICTOR F
Address: 7101 SW 129 AVE #8
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR F HERNANDEZ

MGR

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date