

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036392

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: MV MIAMI, LLC

## Current Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

100 SE 3RD AVENUE  
SUITE 1100  
FORT LAUDERDALE, FL 33394 US

## Current Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

100 SE 3RD AVENUE  
SUITE 1100  
FORT LAUDERDALE, FL 33394 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA J  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FITZGERALD, SAMANTHA J  
100 SE 3RD AVENUE  
SUITE 1100  
FORT LAUDERDALE, FL 33394 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: SAMANTHA FITZGERALD

04/14/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: VIRGINIE TAITTINGER,  
Address: BOULEVARD SAINT MICHEL 23  
City-St-Zip: BRUXELLES, 1040, -- BELGIUM

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: VIRGINIE TAITTINGER

MGRM

04/14/2006

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