

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075132

FILED
Apr 14, 2008
Secretary of State

Entity Name: MCLV INVESTMENTS LLC

Current Principal Place of Business:

16611 SW 78 AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

16611 SW 78 AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-3229966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D SR.
2605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D SR.
12394 SW 82 AVENUE
PINECREST, FL 33156 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: CHRISTOPHER VASALLO

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASALLO, CHRISTOPHER D SR.
Address: 16611 SW 78 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER VASALLO

MGRM

04/14/2008

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