

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 13, 2006 8:00 am**  
**Secretary of State**

01-09-2006 90050 031 \*\*\*\*50.00

<b>DOCUMENT # L05000110507</b> 1. Entity Name <b>NMV HOLDINGS, LLC</b>					
Principal Place of Business <b>4925 SHERIDAN STREET SUITE 102 HOLLYWOOD, FL 33021</b>			Mailing Address <b>4925 SHERIDAN STREET SUITE 102 HOLLYWOOD, FL 33021</b>		
2. Principal Place of Business <b>2699 Stirling Road Suite, Apt. #, etc. Building B, Suite 200 City &amp; State Fort Lauderdale FL Zip 33312 Country USA</b>			3. Mailing Address <b>2699 Stirling Road Suite, Apt. #, etc. Building B, Suite 200 City &amp; State Fort Lauderdale FL Zip 33312 Country USA</b>		
4. FEI Number <b>841693970</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			Chg-LLC CR2E083 (11/05)		
6. Name and Address of Current Registered Agent  <b>THE LAW OFFICE OF NYDIA MENENDEZ, LLC 4925 SHERIDAN STREET SUITE 102 HOLLYWOOD, FL 33021</b>			7. Name and Address of New Registered Agent Name <b>The Law Office of Nydia Menendez, LLC</b> Street Address (P.O. Box Number is Not Acceptable) <b>2699 Stirling Road, Suite B 200</b> City <b>Fort Lauderdale</b> <b>FL</b> Zip Code <b>33312</b>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <span style="float: right;">1/6/06</span> <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR MENENDEZ, NYDIA 4925 SHERIDAN STREET, SUITE 102 HOLLYWOOD, FL 33021</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR Menendez, Nydia 2699 Stirling Road, Suite B 200 Fort Lauderdale, Florida 33312</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> <span style="float: right;">1/6/06 954 963 7220</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					



ATTACHMENT

30002336

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2006

3/8/06 FEIN Has been

NMV HOLDINGS, LLC  
4925 SHERIDAN STREET  
SUITE 102  
HOLLYWOOD, FL 33021

inserted  
address corrected

Subject: NMV HOLDINGS, LLC

Reference Number:

L05000110507

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION