

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001050

Entity Name: MV FLORIDA REAL ESTATE, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

16 MICROLAB RD
SUITE A
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

16 MICROLAB RD
SUITE A
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 20-4057208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACRAMSON, ANDREW
Address: 1122 CLIFTON AVE
City-St-Zip: CLIFTON, NJ 07013

Title: MGRM () Delete
Name: PANTIRER, LARRY
Address: 16 MICROLAB RD SUITE A
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGRM () Delete
Name: PINES, ALAN
Address: 16 MICROLAB RD SUITE A
City-St-Zip: LIVINGSTON, NJ 07039

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABRAMSON, ANDREW
Address: 1122 CLIFTON AVE
City-St-Zip: CLIFTON, NJ 07013

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

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

Title: MGRM () Change (X) Addition
Name: SCHWARTZ, HOWARD
Address: 16 MICROLAB RD SUITE A
City-St-Zip: LIVINGSTON, NJ 07039

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: LARRY PANTIRER

MGRM

01/14/2008

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