

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001050

FILED
Feb 16, 2011
Secretary of State

Entity Name: MV FLORIDA REAL ESTATE, LLC

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: ABRAMSON, ANDREW
Address: 1122 CLIFTON AVE
City-St-Zip: CLIFTON, NJ 07013

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

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

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

I hereby 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: ALAN PINES

MGRM

02/16/2011

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