

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000036200

Entity Name: M & V INVESTMENTS, LLC

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

800 S. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

800 S. FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-8269221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LEONARD E
800 S. FEDERAL HWY
HOLLYWOOD, FL 33020 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: T
Name: PAULETTE VITALE TRUST 6/10/11
Address: 800 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T
Name: PHYLLIS R MILLER TRUST 2/3/11
Address: 800 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: LEOANARD MILLER

MM

06/29/2011

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