

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052695

Entity Name: MIAMI CV, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

1549 NE 123 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

1100 NE 84TH STREET
MIAMI, FL 33138

Current Mailing Address:

1549 NE 123 ST.
NORTH MIAMI, FL 33161

New Mailing Address:

1100 NE 84TH STREET
MIAMI, FL 33138

FEI Number: 74-0636109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAE, ALBERT
1549 NE 123 ST.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

VLILLERMIN, CHRISTOPHE
1100 NE 84TH STREET
MIAMI, FL 33138 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: CHRISTOPHE VLILLERMIN

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAE, ALBERT
Address: 1549 NE 123 ST.
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VLILLERMIN, CHRISTOPHE
Address: 1100 NE 84TH STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHE VLILLERMIN

MGRM

02/07/2007

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