

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002217

FILED
Apr 30, 2009
Secretary of State

Entity Name: MV EXPORT & IMPORT, LLC

Current Principal Place of Business:

1035 WEST AVE
#304
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1035 WEST AVE
#304
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8182433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA BARRAZA, CARLOS
1035 WEST AVE
#304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARRERA BARRAZA, CARLOS PSD
1035 WEST AVE
#304
MIAMI BEACH, FL 33139 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: CARLOS BARRERA BARRAZA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRERA BARRAZA, CARLOS
Address: 1035 WEST AVE, SUITE #304
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: BARRERA GALLEGUILLOS, RODRIGO
Address: 1035 WEST AVE, SUITE #304
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: PSD (X) Change () Addition
Name: BARRERA BARRAZA, CARLOS PSD
Address: 1035 WEST AVE, SUITE #304
City-St-Zip: MIAMI BEACH, FL 33139

Title: VIC (X) Change () Addition
Name: ALARCON ZAPATA, MISSY E A VICE P
Address: 1035 WEST AVE, SUITE #304
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS BARRERA BARRAZA

PSD

04/30/2009

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