

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014966

Entity Name: M.D.V. INTERNATIONAL LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3300 NSR7
UNIT F534
HOLLYWOOD, FL 33021

Current Mailing Address:

3300 NSR7
UNIT F534
HOLLYWOOD, FL 33021

New Principal Place of Business:

3300 NSR7
UNIT B170
HOLLYWOOD, FL 33021

New Mailing Address:

3300 NSR7
UNIT B170
HOLLYWOOD, FL 33021

FEI Number: 77-0680461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILIATRAULT, MICHAEL A
3300 NSR 7
UNIT F534
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FILIATRAULT, MICHAEL A
3300 NSR 7
UNIT B170
HOLLYWOOD, FL 33021 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FILIATRAULT, MICHAEL A
Address: 3300 NSR 7, UNIT F534
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FILIATRAULT, MICHAEL A
Address: 3300 NSR 7, UNIT B170
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL A FILIATRAULT

PRES

04/15/2009

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