2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033847

Entity Name: MV CONSULTING, LLC

City-St-Zip:

WESTON, FL 33332

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19275 S GARDENIA AVE WESTON, FL 33332 **Current Mailing Address: New Mailing Address:** 19275 S GARDENIA AVE WESTON, FL 33332 FEI Number: 20-8747300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARAM, MICHAEL 19275 S GADENIA AVE WESTON, FL 33332 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BARAM, MICHAEL Name: Name: Address: 19275 S GARDENIA AVE Address: City-St-Zip: WESTON, FL 33332 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARAM, SUZAN Name: Address: 19275 S GARDENIA AVE Address:

City-St-Zip:

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 BARAM MGRM 01/16/2009