2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L07000043203

Entity Name: MV INSURANCE CONSULTANTS, LLC

Current Principal Place of Business:

1553 SAN IGNACIO AVE.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1450 MADRUGA AVE
303
CORAL GABLES, FL 33146 US

Current Mailing Address:

1553 SAN IGNACIO AVE.
CORAL GABLES, FL 33146 US

New Mailing Address:

1450 MADRUGA AVE
303
CORAL GABLES, FL 33146 US

FEI Number: 26-0384352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SARAFAN, RICHARD ESQ
100 SE 2ND STREET
44TH FLOOR
MIAMI, FL 33131 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: MGRM ( ) Delete
Name: DADELAND FINANCIAL ASSOICATES, INC.
Address: 1553 SAN IGNACIO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DADELAND FINANCIAL ASSOICATES, INC.
Address: 1450 MADRUGA AVE # 303
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARIBEL VIEGO MGRM 04/29/2009

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