2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054683

Entity Name: MPV LLC

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11252 NW 56TH STREET 11252 NW 56TH ST DORAL, FL 33178 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11252 NW 56TH STREET P O BOX 267473 DORAL, FL 33178 P O BOX 267473 WESTON, FL 33326

FEI Number: 26-0369187 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:

DEL PILAR VILLACIS, MARIA

11252 NW 56TH STREET

DORAL, FL 33178 US

VILLACIS, MARIA D

11252 NW 56TH STREET

MIAMI, FL 33178 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: MARIA DEL PILR VILLACIS 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DEL PILAR VILLACIS, MARIA
 Name:
 VILLACIS, MARIA D

 Address:
 11252 NW 56TH STREET
 Address:
 P O BOX 267473

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 WESTON, FL 33326

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: MARIA DEL PILAR VILLACIS MGR 04/04/2008