

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074957

Entity Name: MPV RESTAURANTS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

4000 SAINT JOHNS AVE.
SUITE # 40
JACKSONVILLE, FL 322059352 US

New Principal Place of Business:

Current Mailing Address:

4000 SAINT JOHNS AVE.
SUITE # 40
JACKSONVILLE, FL 322059352 US

New Mailing Address:

FEI Number: 30-0431810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

VERLANGIERI, BRENO M MR.
1600 LINKSIDE DRIVE
ATLANTIC BEACH, FL 32233 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: BRENO VERLANGIERI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: VERLANGIERI, BRENO M OWNER
Address: 1600 LINKSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MRS.
Name: VERLANGIERI, ROSANE F OWNER
Address: 1600 LINKSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby 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: BRENO VERLANGIERI

MR.

02/16/2010

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