

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124921

Entity Name: M V&Y GROUP, LLC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

8124 NW 107 PATH
MIAMI, FL 33178

New Principal Place of Business:

10869 NW 79 ST
MIAMI, FL 33178

Current Mailing Address:

8124 NW 107 PATH
MIAMI, FL 33178

New Mailing Address:

10869 NW 79 ST
MIAMI, FL 33178

FEI Number: 26-1958422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATENCIO, LEOPOLDO J SR
8124 NW 107 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ATENCIO, LEOPOLDO J SR
10869 NW 79 ST
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: LEOPOLDO J. ATENCIO, SR

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATENCIO, LEOPOLDO J SR
Address: 8124 NW 107 PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATENCIO, LEOPOLDO J SR
Address: 10869 NW 79 ST
City-St-Zip: MIAMI, FL 33178

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: LEOPOLDO J. ATENCIO, SR

MGR

09/17/2008

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