

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000964

FILED
Apr 29, 2009
Secretary of State

Entity Name: MV REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 651333
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA P.A.
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: SANCHEZ-GALARRAGA P.A.
Address: 1313 PONCE DE LEON BLVD, SUITE 301
City-St-Zip: CORAL GABLES, FL 33134 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: DANIEL SANCHEZ-GALARRAGA

RA

04/29/2009

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