2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 16, 2010
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:

13943 SW 140 ST
MIAMI, FL 33186 US

FEI Number: 26-1671880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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: RA
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 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 Statues.

SIGNATURE: ALEX MANTECON MM 06/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date