

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000619

Entity Name: MPV HOLDINGS LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

5113 PARK CENTRAL DR APT 712
ORLANDO, FL 32839

New Principal Place of Business:

4164 E 9 LANE
HIALEAH, FL 33014

Current Mailing Address:

5113 PARK CENTRAL DR APT 712
ORLANDO, FL 32839

New Mailing Address:

4164 E 9 LANE
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERON, MICHAEL P
5113 PARK CENTRAL DR APT 712
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

VALERON, MICHAEL P
4164 E 9 LANE
HIALEAH, FL 33014 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: MICHAEL VALERON

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALERON, MICHAEL P
Address: 5113 PARK CENTRAL DR APT 712
City-St-Zip: ORLANDO, FL 32839

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: MICHAEL P VALERON

MR

03/10/2010

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