

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113994

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** MTV INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

17071 WEST DIXIE HWY  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17071 WEST DIXIE HWY  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 27-5401087

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOENIGSBERG, JAY  
1200 BRICKELL AVE.  
SUITE 1900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MACKEN, ALAN S  
17071 WEST DIXIE HWY  
NORTH MIAMI BEACH, FL 33160 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: ALAN S MACKEN

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TIKTIN, ADAM J  
Address: 4941 SW 38TH WAY  
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR  
Name: MACKEN, ALAN  
Address: 17071 WEST DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR  
Name: VERZURA, ANDREW K  
Address: 17071 WEST DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ADAM J TIKTIN

MGR

05/01/2012

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