

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 17, 2012
Secretary of State

Entity Name: M&V INVESTMENT GROUP, LLC

Current Principal Place of Business:

570 SW 92 PASSAGE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

570 SW 92 PASSAGE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 90-0762763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOANNE R. URQUIOLA, P.A.
708 S DIXIE HWY., STE. 100
CORAL GABLES, FL 33146 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: MGRM
Name: PENA, VICTOR
Address: 570 SW 92 PASSAGE
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: FIDALGO, JOSE MANUEL
Address: 570 SW 92 PASSAGE
City-St-Zip: MIAMI, FL 33174

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: VICTOR H PENA

PRES

04/17/2012

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