

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001707

FILED
May 01, 2012
Secretary of State

Entity Name: M.N.V. HOLDINGS, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

16286 SW 78 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16286 SW 78 TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 45-4138239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JENNIFER D ESQUIRE
8900 SW 117 AVENUE
SUITE 105B
MIAMI, FL 33186 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: CASTILLO, VIVIAN C
Address: 16286 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33193

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: VIVIAN C CASTILLO

MRS

05/01/2012

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