

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002139

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: MRV INTERNATIONAL, LLC

**Current Principal Place of Business:**

11225 56TH PLACE NORTH  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

11225 56TH PLACE NORTH  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

FEI Number: 42-1571559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURPHY, ROBERT J  
11225 56TH PLACE NORTH  
WEST PALM BEACH, FL 33411 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ZORTOV HOLDINGS, LLC,  
Address: P.O. BOX 2547  
City-St-Zip: JUPITER, FL 33468

Title: MGRM ( ) Delete  
Name: HENDERSON, KEITH  
Address: POB 9163; NL-1180 MD AMSTELVEEN  
City-St-Zip: NETHERLANDS,

Title: MGRM ( ) Delete  
Name: SLOAN GLOBAL ENTERPR, ISES, LLC  
Address: 1014 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: MGRM ( ) Delete  
Name: GIRODET, CATHERINE F  
Address: 12351 COCONUT ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete  
Name: MRV INVESTORS, LLC,  
Address: 4400 SILAS CREEK PARK  
City-St-Zip: WINSTON-SALEM, NC 27104

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT MURPHY

MGRM

07/02/2004

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