

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002139

Entity Name: MRV INTERNATIONAL, LLC

FILED
Apr 14, 2005
Secretary of State

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: M. CAROLINE GAMBLE

MGRM

04/14/2005

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