

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000021

Entity Name: MVR HOLDINGS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY, SUITE 305
DELRAY BEACH, FL 33483

New Principal Place of Business:

6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

1801 SOUTH FEDERAL HIGHWAY, SUITE 305
DELRAY BEACH, FL 33483

New Mailing Address:

6800 BROKEN SOUND PARKWAY
SUITE 300
BOCA RATON, FL 33487

FEI Number: 20-8043738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, DANIEL
1801 SOUTH FEDERAL HIGHWAY, SUITE 305
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHRAGER, DANIEL
6800 BROKEN SOUND PARWAY
SUITE 300
BOCA RATON, FL 33487 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHRAGER ENTRPRISES, INC
Address: 1801 SOUTH FEDERAL HIGHWAY, SUITE 305
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: LASER PARTNERS I, LP,
Address: 2700 NORTH MILITARY TRAIL 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHRAGER ENTRPRISES, INC
Address: 6800 BROKEN SOUND PARKWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: LASER PARTNERS I, LP,
Address: 6800 BROKEN SOUND PARKWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL SCHRAGER

MGRM

01/19/2009

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