

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Sep 07, 2005  
Secretary of State**

DOCUMENT# L04000088828

Entity Name: LVP GROUP, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

13000, N.W. 42ND STREET  
MIAMI, FL 33054

**Current Mailing Address:**

**New Mailing Address:**

13000, N.W. 42ND STREET  
MIAMI, FL 33054

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

TRANSCORPORATE SERVICES INC  
269 GIRALDA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MENDEZ, ARMANDO  
Address: 13000, N.W. 42ND STREET  
City-St-Zip: MIAMI, FL 33054 US

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: ARMANDO MENDEZ

MGRM

09/07/2005

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