

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033312

Entity Name: LVA CAPITAL GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD
#3206
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1450 ATLANTIC SHORES BLVD.
#204
HALLANDALE, FL 33009

New Mailing Address:

2001 BISCAYNE BLVD
#3206
MIAMI, FL 33137

FEI Number: 26-0398360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGA, LASZLO
1450 ATLANTIC SHORES BLVD
#204
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VARGA, LASZLO
2001 BISCAYNE BLVD.
#3206
MIAMI, FL 33137 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGA, LASZLO
Address: 1450 ATLANTIC SHORES BLVD #204
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGA, LASZLO
Address: 2001 BISCAYNE BLVD. #3206
City-St-Zip: MIAMI, FL 33137

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: LASZLO VARGA

MGR

04/28/2008

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