

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000007862

Entity Name: LV PHASE 1, LLC

Current Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 88-2338197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MBR
Name DA LL TRUST
Address 3340 VETERANS MEMORIAL HWY
City-State-Zip: BOHEMIA NY 11716

Title MBR
Name QUAY CAPITAL HOLDINGS, LLC
Address 2908 EMMONS AVE
City-State-Zip: BROOKLYN NY 11235

Title MBR
Name L&M INVESTOR HOLDINGS, LLC
Address 8 N DRIVE
City-State-Zip: GREAT NECK NY 11021

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD MCWILLIAMS

CPA

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date