

**2024 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:** DA LL TRUST

MBR

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date