

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003898

FILED
Apr 07, 2010
Secretary of State

Entity Name: LGV, LLC

Current Principal Place of Business:

9250 SW 104 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9250 SW 104 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 55-0912290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ARNALDO J RA
9250 SW 104 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: JOLYSE HOLDINGS,LLC
Address: 9250 SW 104 ST
City-St-Zip: MIAMI,, FL 33176 US

Title: MGR
Name: 4L BIRD LLC
Address: 7677 SW 79 COURT
City-St-Zip: MIAMI, FL 33143 US

I hereby 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: ARNALDO VALDES

MGR

04/07/2010

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