2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088828

Entity Name: LVP GROUP, LLC

FILED Jan 16, 2006 Secretary of State

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 (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDEZ, ARMANDO
13000 NW 42 AVE
MIAMI, FL 33054 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: ARMANDO MENDEZ 01/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MENDEZ, ARMANDO
 Name:

 Address:
 13000, N.W. 42ND STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33054 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO MENDEZ MGR 01/16/2006