2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024704

Entity Name: LVW INVESTMENTS, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JOHN VEIRE 17207 TRENTON LANE EDEN PRAIRIE, MN 55347

Current Mailing Address: New Mailing Address:

% JOHN VEIRE 17207 TRENTON LANE EDEN PRAIRIE, MN 55347

FEI Number: 25-1911681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARAY, WENDY 102 LOS ANGELES ST. DESTIN, FL 32550 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: VEIRE, JOHN

Address: 17207 TRENTON LANE
City-St-Zip: EDEN PRAIRIE, MN 55347

 Title:
 MGRM

 Name:
 VEIRE, JAMES

 Address:
 309 LAKEVIEW ST.

 City-St-Zip:
 LAKE BENTON, MN 56149

Title: MGRM

Name: WITUCKI, DAVID A Address: 3800 BRACKEN CT City-St-Zip: CARMEL, IN 46033

Title: MGRM

 Name:
 LAMP, GREGORY L

 Address:
 2051 WELLESLEY AVE

 City-St-Zip:
 ST. PAUL, MN 55105

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 Statues.

SIGNATURE: JOHN VEIRE MGRM 03/14/2011