

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028388

Entity Name: LRV MANAGEMENT LLC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

6301 CABALLERO BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

9755 SW 62 STREET
MIAMI, FL 33173

Current Mailing Address:

6301 CABALLERO BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

9755 SW 62 STREET
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, LETICIA R
1390 SOUTH DIXIE HIGHWAY, SUITE 2120
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ARAZOZA & COMPANY PA
2100 SALZEDO STREET
SUITE # 300
CORAL GABLES, FL 33134 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: CARLOS ARAZOZA

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDES, LETICIA R
Address: 9755 SW 62 STREET
City-St-Zip: MIAMI, FL 33173

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: LETICIA VALDES

MGR

02/01/2010

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