

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086832

Entity Name: LV V HOLDINGS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

18321 WEST DIXIE HIGHWAY, SUITE 201
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

406 NW 22ND AVE
203
MIAMI, FL 33125

Current Mailing Address:

18321 WEST DIXIE HIGHWAY, SUITE 201
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

406 NW 22ND AVE
203
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A. FIGUEROA, P.A., C.P.A.
1428 BRICKELL AVE., SUITE 206
MIAMI, FL 33131 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 () Delete
Name: HERSKOVITZ, MARCELO
Address: 18321 WEST DIXIE HIGHWAY, SUITE 201
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSKOVITZ, MARCELO
Address: 406 NW 22ND AVE SUITE 203
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: MARCELO HERSKOVITZ

MGR

04/20/2009

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