

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004153

Entity Name: LVRC MANAGEMENT, LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

1117 S RANCHO DRIVE
LAS VAGAS, NV 89102

New Principal Place of Business:

400 S. 4TH STREET
3RD FLOOR
LAS VAGAS, NV 89101

Current Mailing Address:

1117 S RANCHO DRIVE
LAS VAGAS, NV 89102

New Mailing Address:

400 S. 4TH STREET
3RD FLOOR
LAS VAGAS, NV 89101

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLINGSBERG, JORDAN L
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 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: SMITH, STUART P
Address: 1117 S RANCHO DRIVE
City-St-Zip: LAS VAGAS, NV 89102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, STUART P
Address: 400 S. 4TH STREET, 3RD FLOOR
City-St-Zip: LAS VAGAS, NV 89101

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: STUART P. SMITH

MGR

02/21/2008

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