

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106981

FILED  
May 03, 2010  
Secretary of State

Entity Name: LVG MIAMI, INC.

**Current Principal Place of Business:**

3100 NW 72 AVE  
SUITE 108  
MIAMI, FL 33122 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 NW 72 AVE, SUITE 108  
SUITE 108  
MIAMI, FL 33122 US

**New Mailing Address:**

FEI Number: 86-1082721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LA VILLA, RENE  
3100 NW 72 AVE, SUITE 108  
SUITE 108  
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LA VILLA, RENE  
Address: 3100 NW 72 AVE, SUITE 108  
City-St-Zip: MIAMI, FL 33122 US

Title: V  
Name: GIMENEZ, MIGUEL A  
Address: 3100 NW 72 AVE, SUITE 108  
City-St-Zip: MIAMI, FL 33122 US

Title: S  
Name: GIMENEZ, ANGELA M  
Address: 3100 NW 72 AVE, SUITE 108  
City-St-Zip: MIAMI, FL 33122 US

Title: T  
Name: LA VILLA, TERESA  
Address: 3100 NW 72 AVE, SUITE 108  
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /RLV/

P

05/03/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date