

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106981

FILED
Apr 26, 2012
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:

8870 SW 40 STREET
UNIT 11
MIAMI, FL 33165 US

Current Mailing Address:

3100 NW 72 AVE
SUITE 108
MIAMI, FL 33122 US

New Mailing Address:

8870 SW 40 STREET
UNIT 11
MIAMI, FL 33165 US

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

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

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date