

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000096370

Entity Name: LV MIAMI, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVE
1808
MIAMI, FL 33129

New Principal Place of Business:

10742 SW 117 STREET
MIAMI, FL 33176

Current Mailing Address:

2101 BRICKELL AVE
1808
MIAMI, FL 33129

New Mailing Address:

10742 SW 117 STREET
MIAMI, FL 33176

FEI Number: 75-3261427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-GURRI, SUZANNE M
2101 BRICKELL AVE
1808
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ-GURRI, SUZANNE M
10742 SW 117 STREET
MIAMI, FL 33176 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: SUZANNE M PEREZ-GURRI

04/15/2009

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 () Delete
Name: PEREZ-GURRI, SUZANNE M
Address: 2101 BRICKELL AVE #1808
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-GURRI, SUZANNE M
Address: 10742 SW 117 STREET
City-St-Zip: MIAMI, FL 33176

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 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 an address, with all other like empowered.

SIGNATURE: SUZANNE M PEREZ-GURRI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date