

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071579

Entity Name: LLV INVESTMENTS, CORP.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD
#2209
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL KEY BLVD
#2209
MIAMI, FL 33131

New Principal Place of Business:

55 OCEAN LANE DRIVE
#4024
KEY BISCAYNE, FL 33149

New Mailing Address:

55 OCEAN LANE DRIVE
#4024
KEY BISCAYNE, FL 33149

FEI Number: 80-0223861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAN PEDRO, LISETTE
701 BRICKELL KEY BLVD
#2209
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAN PEDRO, ALBERT E
55 OCEAN LANE DRIVE
4024
KEY BISCAYNE,, FL 33149 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: ALBERT SAN PEDRO

06/10/2009

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: SAN PEDRO, LISETTE
Address: 701 BRICKELL KEY BLVD, #2209
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SAN PEDRO, LISETTE F
Address: 55 OCEAN LANE DRIVE # 4024
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALBERT SAN PEDRO

PRES

06/10/2009

Electronic Signature of Signing Officer or Director

Date