2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment

FILED DOCUMENT # P96000002379 Jul 10, 2008 08:00 AM 1. Entity Name Secretary of State LVS SALES, INC. Mailing Address Principal Place of Susiness 7281 NW 77 ST. 7281 NW 77 ST. MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0634772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, CARL H DO NOT WRITE 241 SEVILLA AVE., STE. 900 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, wend or printed nume of registered agent and their applicable (NOTE Registered Agent signuture required when reinstating) 9. Election Campaign Financing **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 12, 2008 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SLOCUM, LOUISE V. NAME STREET ADDRESS 7281 NW 77 ST. 000000953936 07/10/08-80004-011 158.75 MIAMI, FL CITY-ST-ZIP TITLE STORCH, LISA NAME STREET ADDRESS 7281 N.W. 77 STREET CITY-ST-ZIP MIAMI, FL 33166 THE STORCH, LISA NAME STREET ADDRESS 7281 N.W. 77 STREET DO NOT WRITE MIAMI, FL 33166 CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR