

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044354

Entity Name: LA VICTORIA USA, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

9820 NOB HILL COURT
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9820 NOB HILL COURT
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2915185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PETROCELLI, ANA ISABEL
9820 NOB HILL COURT
SUNRISE, FL 33351 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE PETROCELLI, ANA ISABEL
Address: 9820 NOB HILL COURT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANA ISABEL DE PETROCELLI

MGRM

04/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date