

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 11, 2007
Secretary of State**

DOCUMENT# L05000044354

Entity Name: LA VICTORIA USA, LLC

Current Principal Place of Business:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Principal Place of Business:

55 NE 5TH AVENUE
501
BOCA RATON, FL 334325500 US

Current Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 334325500 US

FEI Number: 90-0280912

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: MGRM (X) Change () Addition
Name: DE PETROCELLI, ANA ISABEL
Address: 9820 NOB HILL COURT
City-St-Zip: SUNRISE, FL 33351 US

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 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 PETROCELLI

MGRM

10/11/2007

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