

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044354

Entity Name: LA VICTORIA USA, LLC

FILED
Jun 11, 2008
Secretary of State

Current 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 334325500 US

New Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

New Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

FEI Number: 90-0280912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 US

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 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 I DE PETROCELLI

MGRM

06/11/2008

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