

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014973

Entity Name: LA NACIONAL USA LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

12310 NW 7 AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168

Current Mailing Address:

20843 NW 41 AVENUE
OPA LOCKA, FL 33055

New Mailing Address:

12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168

FEI Number: 43-2044079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, LILY
20843 NW 41 AVENUE
OPA LOCKA, FL 33055 US

Name and Address of New Registered Agent:

CHENG, WILLIAM
12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168 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: WILLIAM CHENG

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHENG, LILY
Address: 20843 NW 41 AVE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHENG, WILLIAM
Address: 12310 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

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: WILLIAM CHENG

MGR

02/05/2009

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