

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014973

Entity Name: LA NACIONAL USA LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 43-2044079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, WILLIAM
12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168 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: MGR
Name: CHENG, WILLIAM
Address: 12310 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

I hereby 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

03/16/2011

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