2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117880

Entity Name: VICTORIA 1405, LLC

FILED Jan 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 DANBURY AVE. DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

1220 DANBURY AVE. DAVIE, FL 33325

FEI Number: 76-0812366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRIERI, FRANK 14340 ARLINGTON PLACE DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUERRIERI, DANIEL
Address: 1220 DANBURY AVENUE
City-St-Zip: DAVIE, FL 33325

Title: MGRM

Name: MELI, F. RICHARD
Address: 587 BRIDGESTON ROAD
City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: SIRAVO, ANTHONY
Address: 14300 ARLINGTON PLACE

City-St-Zip: DAVIE, FL 33325

Title: MGRM

Name: GUERRIERI, FRANK Address: 14340 ARLINGTON PLACE

City-St-Zip: DAVIE, FL 33325

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 Statues.

SIGNATURE: DANIEL GUERRIERI MGRM 01/16/2010