

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003483

FILED
Apr 22, 2008
Secretary of State

Entity Name: VICTORIA REGIA INVESTMENTS LLC

Current Principal Place of Business:

3921 NW 37 TERRACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3921 NW 37 TERRACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 71-0994682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSINETH, WILCINSKI G
3921 NW 37 TERRACE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

WILCINSKI, JOSINETH G MGR
3921 NW 37 TERR
LAUDERDALE LAKES, FL 33309 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: JOSINETH G WILCINSKI

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELAINE, RODRIGUES
Address: 3921 NW 37 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: MGRM (X) Delete
Name: JOSINETH, WILCINSKI G
Address: 3921 NW 37 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILCINSKI, JOSINETH G
Address: 3921 NW 37 TERR
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: JOSINETH G. WILCINSKI

MGRM

04/22/2008

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