2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073431

Entity Name: VICTORIA GROUP SERVICES LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3300 NE 192ND STREET 3300 NE 192ND STREET

APT 907 APT 1106

ADVENTURA, FL 33180 ADVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 NE 192ND STREET 3300 NE 192ND STREET APT 907 APT 1106

ADVENTURA, FL 33180 ADVENTURA, FL 33180

FEI Number: 26-3078614 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:

VALVERDE, MAURICIO 3
3300 NE 192ND STREET
APT 907
ADVENTURA, FL 33180 US

VALVERDE, MAURICIO 3
3300 NE 192ND STREET
APT 1106
ADVENTURA, FL 33180 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: MAURICIO VALVERDE 02/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VALVERDE, MAURICIO
 Name:

 Address:
 3300 NE 192 STREET
 Address:

 City-St-Zip:
 ADVENTURA, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALBIN, BEATRIZ
 Name:

 Address:
 3300 NE 192 STREET
 Address:

 City-St-Zip:
 ADVENTURA, FL 33180
 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: MAURICIO VALVERDE MGR 02/10/2009