

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024155

FILED
Jan 13, 2010
Secretary of State

Entity Name: M&E VICTORIA INVESTMENTS, LLC

Current Principal Place of Business:

317 NE 4TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
103
WESTON, FL 33332

New Mailing Address:

FEI Number: 30-0541631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024 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: MGRM
Name: FUENTES-WINCKLEMAN, MIRIAM
Address: 2500 WESTON RD. #103
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: WINCKLEMAN, EDUARDO
Address: 2500 WESTON RD. #103
City-St-Zip: WESTON, FL 33332

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: MIRIAM FUENTES-WINCKLEMAN

MGRM

01/13/2010

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