

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024155

FILED
Apr 29, 2011
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:

BW&T BUSINESS ADVISERS, INC.
3600 RED ROAD
SUITE 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

04/29/2011

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: NAYARIT BRICENO

ACC

04/29/2011

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