

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003964

Entity Name: LOTA USA LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2230 E. ARTESIA BLVD.
LONG BEACH, CA 90805

New Principal Place of Business:

1999 AVENUE OF THE STARS
SUITE #1050
LOS ANGELES, CA 90067

Current Mailing Address:

2230 E. ARTESIA BLVD.
LONG BEACH, CA 90805

New Mailing Address:

1999 AVENUE OF THE STARS
SUITE #1050
LOS ANGELES, CA 90067

FEI Number: 65-1201321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: CHEN, YAYA
Address: 160 WEST 66TH STREET
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRACE CHEN

MGR

01/10/2005

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