

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003964

Entity Name: LOTA USA LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1126 COUNTRY CLUB RD
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6701 CENTER DR W SUITE 525
LOS ANGELES, FL 90045

New Mailing Address:

6701 CENTER DR W SUITE 525
LOS ANGELES, CA 90045

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/MANAGERS:

Title: P
Name: CHEN, GRACE
Address: 6701 CENTER DR W 525
City-St-Zip: LOS ANGELES, CA 90045

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: EDITH S. VIRAY

CFO

02/23/2011

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