

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014973

Entity Name: LA NACIONAL USA LLC

Current Principal Place of Business:

12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168

Current Mailing Address:

12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168

FEI Number: 43-2044079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHENG, WILLIAM
12310 NW 7TH AVENUE
NORTH MIAMI, FL 33168 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name CHENG, WILLIAM
Address 12310 NW 7TH AVENUE
City-State-Zip: NORTH MIAMI FL 33168

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM CHENG

MANAGER

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date