

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042544

Entity Name: HISPANO ALLIANCES, LLC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6355 NW 36TH STREET
404
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

PO BOX 527803
MIAMI, FL 331527803

New Principal Place of Business:

3211 PONCE DE LEON BLVD
102
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0360643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
404
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
402
VIRGINIA GARDENS, FL 33166 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: ADELFO ROQUE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HISPANO USA, LLC.,
Address: 6355 NW 36TH STREET, STE404
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HISPANO USA, LLC.,
Address: 3211 PONCE DE LEON BLVD, STE 102
City-St-Zip: CORAL GABLES, FL 33134

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: ADELFO ROQUE

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04/25/2005

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