

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098413

Entity Name: HIDALGO GROUP, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

18051 CLEAR BROOK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

18051 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

18051 CLEAR BROOK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

18051 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498

FEI Number: 14-8705389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORBECK, GEMA
18051 CLEAR BROOK CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NORBECK, GEMA
18051 CLEAR BROOK CIRCLE
BOCA RATON, FL 33498 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

06/12/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORBECK, GEMA
Address: 18051 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: NORBECK, JOHN W
Address: 18051 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: GEMA NORBECK

MGR

06/12/2012

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