SIGNATURE:

## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## **FILED** Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # L01000000740** 1. Entity Name FINCA HATUEY, LLC Principal Place of Business Mailing Address 1450 WEST 68 STREET 1450 WEST 68 STREET HIALEAH, FL 33014 HIALEAH, FL 33014 04142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074179 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLO, ENRIQUE A DO NOT WRITE **1450 WEST 68 STREET** HIALEAH, FL 33014 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BELLO, ENRIQUE A U000000319418 1450 W 68 ST STREET ADDRESS 04/20/05-80098-006 50.00 CATY-ST-ZIP HIALEAH, FL 33014 MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 accordate and that my 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 by trustee empowered to execute this report as required by Chapter 608, Florida Statutes.