2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 13, 2006 08:00 AN DOCUMENT # L0100000740° **Secretary of State** 1. Entity Name FINCA HATUEY, LLC Mailing Address Principal Place of Business 1450 WEST 68 STREET 1450 WEST 68 STREET HIALEAH, FL 33014 HIALEAH, FL 33014 07062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1074179 \$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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 U000005698<u>7</u>3 <u>07/13/06-80007-007 50.00</u> 9. MANAGING MEMBERS/MANAGERS MGR TITLE BELLO, ENRIQUE A NAME 1450 W 68 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that the 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 puster errowwered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

Daytime Phone 8

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE