

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004026

Entity Name: 26891 HICKORY, LLC

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

5835 BLUE LAGOON DR  
SUITE 300  
MIAMI, FL 33126

## Current Mailing Address:

5835 BLUE LAGOON DRIVE  
SUITE 300  
MIAMI, FL 33126

## New Principal Place of Business:

7235 CORPORATE CENTER DR.  
BAY D  
MIAMI, FL 33126

## New Mailing Address:

7235 CORPORATE CENTER DR.  
BAY D  
MIAMI, FL 33126

FEI Number: 65-1083624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBELO, EDUARDO E  
704 ZAMORA AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROBELO, ARNOLDO R  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: ROBELO, EDUARDO E  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: ROBELO, MICHAEL A  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: ARGUELLO, IVONNE R  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: ROBELO, AGNES M  
Address: 5835 BLUE LAGOON DRIVE SUITE 300  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, ARNOLDO R  
Address: 7235 CORPORATE CENTER DR. BAY D  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, EDUARDO E  
Address: 7235 CORPORATE CENTER DR. BAY D  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, MICHAEL A  
Address: 7235 CORPORATE CENTER DR. BAY D  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ARGUELLO, IVONNE R  
Address: 7235 CORPORATE CENTER DR. BAY D  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: ROBELO, AGNES M  
Address: 7235 CORPORATE CENTER DR. BAY D  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AGNES M. ROBELO

MGR

01/08/2008

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