

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004413

Entity Name: H & N ARE US, LC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

780 NORTHWEST LEJEUNE ROAD, STE. 516
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NORTHWEST LEJEUNE ROAD, STE. 516
MIAMI, FL 33126

New Mailing Address:

P.O.BOX 0484
MIAMI, FL 33256

FEI Number: 01-0628845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LE JEUNE RD
#516
MIAMI, FL 33126 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/MEMBERS:

Title: MGRM () Delete
Name: NARANJO, JAVIER
Address: 780 NORTHWEST LEJEUNE ROAD, STE. 516
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: HIDALGO, ERNESTO
Address: 780 NORTHWEST LEJEUNE ROAD, STE. 516
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARANJO, JAVIER
Address: 2780 NORTH SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: HIDALGO, ERNESTO
Address: 1010 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009

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: JAVIER NARANJO

MGRM

04/08/2005

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