

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004413

Entity Name: H & N ARE US, LC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9100 SOUTH DADELAND BLVD., SUITE 912
MIAMI, FL 33156

Current Mailing Address:

P.O.BOX 0484
MIAMI, FL 33256

New Mailing Address:

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:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD., SUITE 912
MIAMI, FL 33156 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HIDALGO, ERNESTO A MGRM
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 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: JOSE JAVIER NARANJO

MGRM

04/19/2006

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