2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State

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DOCUMENT # L02 1. Entity Name HISPANIA DÉVELOPMEN		
Principal Place of Business_ 209 WEST 21ST STREET HIALEAH, FL 33010		



DO NOT WRITE IN THIS SPACE

02212005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 01-0730548

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6.	Name	and A	ddres <u>s o</u> f	Current	Regi	stered /	Agent

RODRIGUEZ, JOHN MESQ. 7600 WEST 20TH AVENUE, SUITE 220 HIALEAH, FL 33016

DO NOT WRITE

,,,			IN THIS SPACE
	named entity submits this statement for the purpose of chang tions of registered agent.	ng its registered office or regist	ered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and fille if applicable.	(NOTE, Rogistered Agent signature require	pd when roinstailing) DATE
F	iling Fee is \$50.00 ue by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS	T T	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEMPERE, MIGUEL A 209 WEST 21ST STREET HIALEAH, FL 33010		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEMPERE, MERCEDES 209 WEST 21ST STREET HIALEAH, FL 33010		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEMPERE, JAIME 209 WEST 21ST STREET HIALEAH, FL 33010		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-S1-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS			

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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MIGUEL A. SEMPERE

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

(305) 888-4002

Daytimo Phone #