2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000010214

1. Entity Name

HISPANIA DEVELOPMENT, L.L.C.



Principal Place of Business

209 WEST 21ST STREET HIALEAH, FL 33010

SIGNATURE

SIGNATURE AND TYPED OR PRINTS

Mailing Address

209 WEST 21ST STREET HIALEAH, FL 33010

FILED Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90043 043 ****50.00

20029909



03292006 No Chg-LLC

CR2E083 (11/05)

35-813- *3*80

Daytime Phone #

4. FEI Number 01-0730548

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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	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 May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
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		
THILE NAME STREET ADDRESS CITY-ST-ZIP	MGR SEMPERE, JAIME 209 WEST 21ST STREET HIALEAH, FL 33010	DO NOT V	VRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS S	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filling 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 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 receipt or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE