

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023283

Entity Name: HERNANCAP, LLC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

2666 NELSON CT
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

2666 NELSON CT
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 04-3714286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1ST AVE
MIAMI, FL 33168 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: HERNANDEZ, MARIA CAROLINA
Address: 2666 NELSON CT
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MARIA CAROLINA
Address: 2666 NELSON CT
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, ALEXIS
Address: 2666 NELSON CT
City-St-Zip: WESTON, FL 33326 US

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: ALEXIS HERNANDEZ

MGRM

06/28/2005

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