

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027048

FILED
Apr 29, 2004
Secretary of State

Entity Name: HERNANDEZ INVESTMENT GROUP HOLDING COMPANY 280, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2280
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2280
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0073072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR
701 BRICKELL AVENUE, SUITE 2280
MIAMI, FL 33131

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HERNANDEZ, OMAR A
Address: 701 BRICKELL AVENUE SUIT 2280
City-St-Zip: MIAMI, FL 33131

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: OMAR A HERNANDEZ

MGR

04/29/2004

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