

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031414

FILED
Jun 30, 2007
Secretary of State

Entity Name: HISPANIC CONSULTING GROUP LLC

Current Principal Place of Business:

135 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

340 CARIBBEAN RD.
KEY BISCAYNE, FL 33149

Current Mailing Address:

135 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

340 CARIBBEAN RD.
KEY BISCAYNE, FL 33149

FEI Number: 20-0172174 **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:

ARENTSEN, MARIAS
135 HAMPTON LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ARENTSEN, MATIAS
340 CARIBBEAN RD.
KEY BISCAYNE, FL 33149 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: MATIAS ARENTSEN

06/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARENTSEN, MATIAS
Address: 135 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARENTSEN, MATIAS
Address: 340 CARIBBEAN RD.
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: MATIAS ARENTSEN

MGR

06/30/2007

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