

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038101

Entity Name: HISPANO IMPORTS, LLC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6355 NW 36TH STREET
404
MIAMI, FL 33166

Current Mailing Address:

PO BOX 527803
MIAMI, FL 331527803

New Principal Place of Business:

3211 PONCE DE LEON BLVD
102
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0280079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
404
MIAMI, FL 33166 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/MEMBERS:

Title: MGR () Delete
Name: HISPANO USA, LLC.,
Address: 6355 NW 36TH STREET, STE 404
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADELFO ROQUE,
Address: PO BOX 527803
City-St-Zip: MIAMI, FL 331527803

Title: MGR () Change (X) Addition
Name: JAVIER, RUIZ GALINDO
Address: PO BOX 527803
City-St-Zip: MIAMI, FL 331527803

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: ADELFO ROQUE

P

04/25/2005

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