

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047466

Entity Name: HINES EMPIRE LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4959 SW 128 TERR
MIRAMAR, FL 33027

New Principal Place of Business:

2821 SW 175 AVE
MIRAMAR, FL 33029

Current Mailing Address:

4959 SW 128 TERR
MIRAMAR, FL 33027

New Mailing Address:

2821 SW 175 AVE
MIRAMAR, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, LATASHA G
4959 SW 128 TERR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HINES, LATASHA G
2821 SW 175 AVE
MIRAMAR, FL 33029 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:

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HINES, TRAVIS
Address: 4959 SW 128 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: HINES, LATASHA G
Address: 4959 SW 128 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HINES, TRAVIS
Address: 2821 SW 175 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: HINES, LATASHA G
Address: 2821 SW 175 AVE
City-St-Zip: MIRAMAR, FL 33029

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: LATASHA G. HINES

MGR

01/25/2005

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