

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008044

Entity Name: HISPANIOLA PICTURES, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 716
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 716
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1084664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ R., M. MARIO
2655 LE JEUNE ROAD, SUITE 716
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, M. MARIO
2655 LE JEUNE ROAD, SUITE 716
CORAL GABLES, FL 33134 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: M. MARIO PEREZ

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ R., M. MARIO
Address: 2655 LE JEUNE ROAD, SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, M. MARIO
Address: 2655 LE JEUNE ROAD, SUITE 716
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: M. MARIO PEREZ

MGRM

01/17/2006

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