

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000008044

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** HISPANIOLA PICTURES, LLC

**Current Principal Place of Business:**

18501 PINES BLVD  
SUITE 339  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

18501 PINES BLVD  
300  
PEMBROKE PINES, FL 33029

**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:**

WEST INTERNATIONAL CONSULTING, LLC  
18501 PINES BLVD SITE 337  
PEMBROKE PINES, FL 33029 US

**Name and Address of New Registered Agent:**

PEREZ, MANUEL M  
18501 PINES BLVD SITE 337  
SUITE #337  
PEMBROKE PINES, 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: MANUEL M. PEREZ

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEREZ, M. MARIO  
Address: 18501 PINES BLVD SUITE 339  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR  
Name: GARCIA, MARIO P  
Address: 18501 PINES BLVD SUITE 339  
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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: MANUEL M. PEREZ

MGR

04/18/2011

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