

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000008046

**FILED**  
**Jan 17, 2006**  
**Secretary of State**

**Entity Name:** HISPANIOLA DISTRIBUTION AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

2655 LEJEUNE ROAD, SUITE 716  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LEJEUNE ROAD, SUITE 716  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

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

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

PEREZ, M. MARIO  
2655 LEJEUNE 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 LEJEUNE ROAD, SUITE 716  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change ( ) Addition  
Name: PEREZ, M. MARIO  
Address: 2655 LEJEUNE 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