

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028846

Entity Name: HILLTOP, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

25 DE MAYO 489 PISO 60
BUENOS AIRES, 1002
ARGENTINA, XX

New Principal Place of Business:

25 DE MAYO 489 PISO 60
BUENOS AIRES, 1002, XX ARGENTINA

Current Mailing Address:

25 DE MAYO 489 PISO 60
BUENOS AIRES, 1002
ARGENTINA, XX

New Mailing Address:

25 DE MAYO 489 PISO 60
BUENOS AIRES, 1002, XX ARGENTINA

FEI Number: 98-0423689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: BERAZA, JOSE M MANAGER
Address: 25 DE MAYO 489 PISO 60
City-St-Zip: BUENOS AIRES, 1002, XX ARGENTINA

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: JOSE M. BERAZA

MNGR

05/12/2005

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