

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078853

FILED
Jul 14, 2005
Secretary of State

Entity Name: HILLSHIRE INVESTMENTS, LLC.

Current Principal Place of Business:

P.O. BOX 565956
MIAMI, FL 33256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565956
MIAMI, FL 33256

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

WEISS, JAY B
2251 S.W. 22ND STREET
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BOWEN, LAURA
Address: P.O. BOX 565956
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA BOWEN

MGMR

07/14/2005

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