

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040647

FILED
Apr 29, 2008
Secretary of State

Entity Name: HIDALGO HOLDINGS, LLC

Current Principal Place of Business:

11013 NW 30 ST., STE. 100
MIAMI, FL 33172

New Principal Place of Business:

8800 N.W. 24TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

11013 NW 30 ST., STE. 100
MIAMI, FL 33172

New Mailing Address:

8800 N.W. 24TH TERRACE
MIAMI, FL 33172

FEI Number: 20-2768946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, RICHARD
9288 GRAND CANAL DR.
MIAMI, FL 33172 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/MANAGERS:

Title: MGRM () Delete
Name: HIDALGO, RICHARD
Address: 9288 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: MORALES, JOHNNY N
Address: 11013 NW 30 ST., STE. 100
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: MORALES, JOSE A
Address: 11013 NW 30 ST., STE. 100
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: HIDALGO, BEATRIZ
Address: 9288 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HIDALGO, BEATRIZ
Address: 9288 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD HIDALGO

MGRM

04/29/2008

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