

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040647

Entity Name: HIDALGO HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HIDALGO, RICHARD
6051 S.W. 79TH COURT
MIAMI, FL 33143 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIDALGO, RICHARD
Address: 6051 S.W. 79TH COURT
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: HIDALGO, BEATRIZ
Address: 6051 S.W. 79TH CT
City-St-Zip: MIAMI, FL 33143

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: RICHARD HIDALGO

PD

04/27/2011

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