## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040647

Entity Name: HIDALGO HOLDINGS, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8800 N.W. 24TH TERRACE 8800 NW 24TH TERRACE

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: RICHARD HIDALGO MRMR 02/09/2012