

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046491

Entity Name: HMC V LLC

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

AVENIDA 7 NO.110A-42
BOGOTA, CU

New Principal Place of Business:

TRANSV. 26 #118-98
BOGOTA, CU CO

Current Mailing Address:

10008 W. FLAGLER ST
SUITE 148
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 20-3376287 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:

MONTENEGRO, GUSTAVO
10008 W. FLAGLER ST
SUITE 148
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CUARTAS, CLAUDIA
10008 W. FLAGLER ST
SUITE 148
MIAMI, FL 33174 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: CLAUDIA CUARTAS

06/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTENEGRO, GUSTAVO
Address: AVENIDA 7 NO.110A-42
City-St-Zip: BOGOTA, CU CO CO

Title: MGR (X) Delete
Name: MONTENEGRO, JUAN
Address: AVENIDA 7 NO.110A-42
City-St-Zip: BOGOTA, CU CO CO

Title: MGR (X) Delete
Name: MONTENEGRO, MARIA D
Address: AVENIDA 7 NO.110A-42
City-St-Zip: BOGOTA, CU CO CO

Title: MGR (X) Delete
Name: MONTENEGRO, RODRIGO
Address: AVENIDA 7 NO.110A-42
City-St-Zip: BOGOTA, CU CO CO

Title: MGR (X) Delete
Name: MONTENEGRO, CAMILO
Address: AVENIDA 7 NO.110A-42
City-St-Zip: BOGOTA, CU CO CO

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTENEGRO, GUSTAVO A
Address: TRANSV.26 # 118-98
City-St-Zip: BOGOTA, CU CO

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

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

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 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: GUSTAVO A. MONTENEGRO

MGRM

06/21/2006

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