

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066869

Entity Name: HISPANIOLA GROUP LLC

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

18501 PINES BLVD  
300  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

18501 PINES BLVD  
300  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

18501 PINES BLVD  
SUITE 339  
PEMBROKE PINES, FL 33029

## New Mailing Address:

18501 PINES BLVD  
SUITE 300  
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ, M.MARIO  
18501 PINES BLVD  
300  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

WEST INTERNATIONAL CONSULTING, LLC  
18501 PINES BLVD  
SUITE 337  
PEMBROKE PINES, FL 33029 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: DANIA VINUELA

03/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PEREZ, M.MARIO P  
Address: 18501 PINES BLVD SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM ( ) Delete  
Name: PEREZ GARCIA, MARIO VPS  
Address: 18501 PINES BLVD SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM ( ) Delete  
Name: PEREZ, MARCOS A VPT  
Address: 18501 PINES BLVD SUITE 300  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, M.MARIO  
Address: 18501 PINES BLVD SUITE 339  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change ( ) Addition  
Name: PEREZ GARCIA, MARIO  
Address: 18501 PINES BLVD SUITE 339  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, MARCOS A  
Address: 18501 PINES BLVD SUITE 339  
City-St-Zip: PEMBROKE PINES, FL 33029

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: M.MARIO PEREZ

MGR

03/25/2008

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