2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 03, 2006 8:00 am Secretary of State **DOCUMENT #L05000076591** 05-03-2006 90036 045 ***150.00 1. Entity Name HITANAS, L.L.C. Mailing Address Principal Place of Business 6478 N.W. 113TH PL. 6478 N.W. 113TH PL. DORAL FL 33178 DORAL, FL 33178 3. Mailing Address THE SAME # 2. Principal Place of Busines: 1253 N.W. Suite, Apt. #, etc. 04252006 Chg-LLC CR2E083 (11/05) City & State Applied For 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 2601 SO. BAYSHORE DR., SUITE 1400 MIAMI, FL 33133 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Y and trie if applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR Change Change ☐ Addition TITLE ☐ Delete TITLE RUIZ, GLORIA D NAME NAME STREET ADDRESS 6478 N.W. 113TH PL STREET ADDRESS CITY-ST-ZIP DORAL, FL 33178 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #