

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061053

**FILED**  
**Mar 13, 2008**  
**Secretary of State**

**Entity Name:** HIDALGO IMPORTS, LLC

**Current Principal Place of Business:**

8380 N.W. 70 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

614 N.W. 167TH STREET  
MIAMI, FL 33169

**Current Mailing Address:**

8380 N.W. 70 STREET  
MIAMI, FL 33166

**New Mailing Address:**

614 N.W. 167TH STREET  
MIAMI, FL 33169

FEI Number: 32-0179035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVERA, GISELLA  
8380 N.W. 70 STREET  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

RIVERA, GISELLA  
7929 WEST DRIVE  
APT#1502  
NORTH BAY VILLAGE, FL 33141 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: GISELLA RIVERA

03/13/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RIVERA, GISELLA  
Address: 8380 N.W. 70 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete  
Name: HIDALGO, ANTONIO M  
Address: 8380 NW 70 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RIVERA, GISELLA  
Address: 7929 WEST DRIVE  
City-St-Zip: MIAMI, FL 33141

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

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: GISELLA RIVERA

MGRM

03/13/2008

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