

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061053

Entity Name: HIDALGO IMPORTS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0179035 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:

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

Name and Address of New Registered Agent:

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

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, GISELLA
Address: 9270 W BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154

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

05/01/2009

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