

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074395

FILED
Apr 29, 2011
Secretary of State

Entity Name: HIDALGO INVESTMENT PROPERTIES , LLC

Current Principal Place of Business:

16844 NW 77 PATH
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154TH STREET
571
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-0721421 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TYRONE, HIDALGO-GATO PRES
16844 NW 77 PATH
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIDALGO-GATO, TYRONE
Address: 16844 NW 77 PATH
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: BOTET, ANA LOURDES
Address: 16844 NW 77 PATH
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: TYRONE HIDALGO-GATO PRES 04/29/2011

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