

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088411

FILED
Apr 29, 2010
Secretary of State

Entity Name: HERNANDEZ CORREA INVESTMENT LLC.

Current Principal Place of Business:

14261 SW 42ND ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14261 SW 42ND ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-0811898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDGAR
14330 SW 50TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, GLADYS G
14261 SW 42ND ST
MIAMI, FL 33175 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: HERNANDEZ GLADYS G

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, GLADYS G
Address: 14261 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: CORREA, RUBY X
Address: AVENIDA BUENA VISTA C/STA LUCIA
City-St-Zip: QUINTA CARDONAL CARACAS, . VENEZUELA

Title: MGRM
Name: PEREZ, CLAUDIA V
Address: AVENIDA BUENA VISTA C/STA LUCIA
City-St-Zip: QUINTA CARDONAL CARACAS, . VENEZUELA

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: HERNANDEZ GLADYS G

MGRM

04/29/2010

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