2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005264

Entity Name: POLK HISPANO LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7469 JESSAMINE DR LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

7469 JESSAMINE DR LAKELAND, FL 33810

FEI Number: 26-3948677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VELAZQUEZ, HECTOR I 7039 SHEFIELD DR LAKELAND, FL 38810 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOYOS, JOSE A

 Address:
 7469 JESSAMINE DR

 City-St-Zip:
 LAKELAND, FL 33810

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 Statues.

SIGNATURE: JOSE A. HOYOS MGR 04/29/2010