

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068970

FILED
Mar 08, 2010
Secretary of State

Entity Name: HISPANIOLA, LLC

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY, SUITE 328
MIAMI, FL 33157

New Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
328
MIAMI, FL 33157

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY, SUITE 328
MIAMI, FL 33157

New Mailing Address:

15715 SOUTH DIXIE HIGHWAY
328
MIAMI, FL 33157

FEI Number: 27-0574924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA GABLES CONSULTING INC.
15715 SOUTH DIXIE HIGHWAY, SUITE 328
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FLORIDA GABLES CONSULTING INC.
15715 SOUTH DIXIE HIGHWAY
328
MIAMI, FL 33157 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: MARIA G MANFREDINI

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANFREDINI, MARIA G
Address: 15715 SOUTH DIXIE HIGHWAY, SUITE 328
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: MENEM, MARIA Z
Address: 15715 SOUTH DIXIE HIGHWAY, SUITE 328
City-St-Zip: MIAMI, FL 33157

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: MARIA G MANFREDINI

MGR

03/08/2010

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