

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000110760

Entity Name: HISPANIC GLOBAL WAY, LLC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4005 NW 114TH. AVENUE
13
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4005 NW 114TH. AVENUE
13
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-1326877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, MARIA E
4005 NW 114TH. AVE.
13
DORAL, FL 33178 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: MGRM
Name: VERA, MARIA E
Address: 4005 NW 114TH. AVE. SUITE 13
City-St-Zip: DORAL, FL 33178 US

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 E. VERA

MGRM

03/29/2011

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