

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092124

FILED
Apr 19, 2012
Secretary of State

Entity Name: HISLATO INVESTMENT GROUP, LLC

Current Principal Place of Business:

5242 6TH ST. S.
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

1316 17TH ST. WEST
BRADENTON, FL 34205 US

Current Mailing Address:

PO BOX 35217
ST. PETERSBURG, FL 33705 US

New Mailing Address:

1316 17TH ST. WEST
BRADENTON, FL 34205 US

FEI Number: 45-3218596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JANET M
5242 6TH ST. S.
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

HERNANDEZ, JANET M
1316 17TH ST. WEST
BRADENTON, FL 34205 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: JANET M. HERNANDEZ

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, JERRY
Address: 1316 17TH ST. WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: MGRM
Name: HERNANDEZ, JANET M
Address: 5242 6TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33705 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: JANET M. HERNANDEZ

MGRM

04/19/2012

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