

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000098413

Entity Name: HIDALGO GROUP, LLC

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18051 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

18051 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33498

**Current Mailing Address:**

18051 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33431

**New Mailing Address:**

18051 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33498

FEI Number: 14-8705389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

NORBECK, GEMA  
18051 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33431 US

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

NORBECK, GEMA  
18051 CLEAR BROOK CIRCLE  
BOCA RATON, FL 33498 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:

06/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NORBECK, GEMA  
Address: 18051 CLEAR BROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM  
Name: NORBECK, JOHN W  
Address: 18051 CLEAR BROOK CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

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: GEMA NORBECK

MGR

06/12/2012

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