2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000090867

Entity Name: HISPANIA ENTERTAINMENT LLC

Entity Name: HISPANIA ENTERTAINMENT LL

Current Principal Place of Business:

2600 SW 3RD AVENUE, PH MIAMI. FL 33129

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR SUITE 1800

MIAMI, FL 33131 US

FEI Number: 46-3045556 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A. 1001 BRICKELL BAY DR. STE 1800 MIAMI, FL 33131 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

FILED May 01, 2015

Secretary of State

CC0064112787

Authorized Person(s) Detail:

Title MGR Title MGR

NameVASALLO, CARLOSNameCUADRADO, ROBERTOAddress2600 SW 3RD AVENUE, PHAddress2600 SW 3RD AVENUE, PH

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VASALLO, CARLOS

MGR

05/01/2015