

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075667

Entity Name: HUGO WARNANT, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
UNIT 2902
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

650 WEST AVENUE
UNIT 2902
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-3146420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: WARNANT, HUGO
Address: 650 WEST AVE UNIT 2902
City-St-Zip: MIAMI BEACH, FL 33139 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: HUGO WARNANT

MGRM

03/15/2011

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