

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003325

FILED
Jul 05, 2005
Secretary of State

Entity Name: HU-GO LLC

Current Principal Place of Business:

22169 BOCA RANCHO
C
BOCA RATON, FL 33428

New Principal Place of Business:

22169 BOCA RANCHO DRIVE
C
BOCA RATON, FL 33428

Current Mailing Address:

32169 BOCA RANCHO
C
BOCA RATON, FL 33428

New Mailing Address:

PO BOX 880214
BOCA RATON, FL 33488

FEI Number: 42-1601075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LOS RIOS, MONICA
4653 SW 12TH STREET
DEERFIELD BEACH, FL 33442 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 () Delete
Name: RODRIGUEZ, HUGO L
Address: 22169 BOCA RANCHO DRIVE #C
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 LUIS RODRIGUEZ

MGRM

07/05/2005

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