

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021823

Entity Name: HUGOBEL, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

100 SOUTHEAST SECOND STREET
SUITE 3800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTHEAST SECOND STREET
SUITE 3800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0897640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
100 SOUTHEAST SECOND STREET
SUITE 3800
MIAMI, FL 33131 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: MGR
Name: HERNANDEZ-MANCHA, ANTONIO
Address: 100 SOUTHEAST SECOND STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MARTINEZ-LOPEZ, MARIA BELEN
Address: 100 SOUTHEAST SECOND STREET
City-St-Zip: MIAMI, FL 33131

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: ANTONIO HERNANDEZ MANCHA

MR.

03/19/2012

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