

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082438

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUGS ONE, L.L.C.

Current Principal Place of Business:

1302 DURANT RD.
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1302 DURANT RD.
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 56-2541497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL
7911 PAT BLVD.
TAMPA, FL 33615 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: MARTINEZ, RAFAEL
Address: 7911 PAT BLVD.
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM
Name: MARTINEZ, JOSEPH
Address: 1302 DURANT RD.
City-St-Zip: BRANDON, FL 33511 US

Title: MGMR
Name: HARRISON, JAMES R
Address: 11144 HOLSTEIN RD.
City-St-Zip: LITHIA, FL 33547 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: RAFAEL MARTINEZ

MGR

04/29/2011

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