2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030087

Entity Name: HUGO HERNANDEZ LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 N. OCEAN BLVD., #9A 2100 N. OCEAN BLVD. FORT LAUDERDALE, FL 33305

901

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2100 N. OCEAN BLVD. 2100 N. OCEAN BLVD., #9A FORT LAUDERDALE, FL 33305

FORT LAUDERDALE, FL 33305

FEI Number: 33-1135458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, HUGO HERNANDEZ, HUGO MGR. 2100 N. OCEÁN BLVD., #9A 2100 N. OCEÁN BLVD., #9A

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33305 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: HUGO HERNANDEZ 04/16/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

HERNANDEZ, HUGO HERNANDEZ, HUGO Name: Name: Address: 2100 N. OCEAN BLVD., #9A Address: 2100 N. OCEAN BLVD., #9A City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

(X) Change () Addition Title: MGRA () Delete Title: MGR HERNANDEZ, CHERYL

Name: Name: HERNANDEZ, CHERYL

Address: 2100 NORTH OCEAN BLVD SUITE 9A Address: 2100 NORTH OCEAN BLVD SUITE 9A City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 HERNANDEZ **MGRA** 04/16/2008