

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018466

FILED
Jan 20, 2010
Secretary of State

Entity Name: HCT IMPORT & EXPORT, LLC

Current Principal Place of Business:

1900 N BAYSHORE DR
2201
MIAMI, FL 33132

New Principal Place of Business:

7418 N.W. 108TH PATH
DORAL, FL 33178

Current Mailing Address:

1900 N BAYSHORE DR
2201
MIAMI, FL 33132

New Mailing Address:

7418 N.W. 108TH PATH
DORAL, FL 33178

FEI Number: 26-4347088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, CAROLINA
1900 N BAYSHORE DR
2201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASTILLO, CAROLINA
7418 N.W. 108TH PATH
DORAL, FL 33178 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTILLO, CAROLINA
Address: 7418 N.W. 108TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CASTILLO, HERNAN G
Address: 7418 N.W. 108TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CASTILLO, PABLO E
Address: 7418 N.W. 108TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CASTILLO, MARIA S
Address: 7418 N.W. 108TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ESCOBAR, MARCELO
Address: 7418 N.W. 108TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CASTER S.A. IMPORTACIONES Y EXPORTACIONES
Address: GRANADOS 230 Y ELOY ALFARO
City-St-Zip: QUITO ECUADOR, QU 99999 EC

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: CAROLINA CASTILLO

MGRM

01/20/2010

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