## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000018466

Entity Name: HCT IMPORT & EXPORT, LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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: 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 Statues.

SIGNATURE: CAROLINA CASTILLO MGR 01/04/2012