

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032478

FILED
Apr 19, 2011
Secretary of State

Entity Name: HUGA FASHION LLC

Current Principal Place of Business:

8305 NW 157TH TERR
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8305 NW 157TH TERR
MIAMI, FL 33016

New Mailing Address:

FEI Number: 27-0281206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10661 NORTH KENDALL DR
220
MIAMI, FL 33176 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: MGRM
Name: GALLEGO, MARIA
Address: 8305 NW 157 TERR
City-St-Zip: MIAMI, FL 33016

Title: MGR
Name: GALLEGO, HUMBERTO
Address: 8305 NW 157 TERR
City-St-Zip: MIAMI, FL 33016

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: MARIA GALLEGO

MGR

04/19/2011

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