

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058326

FILED
Feb 18, 2010
Secretary of State

Entity Name: HUGO CARLOS, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD., UNIT 2309
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

6910 N.W. 50TH STREET, SUITE 7043
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0421032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: WITTENZELLNER, HUGO C
Address: 6910 N.W. 50TH STREET, SUITE 7043
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: WITTENZELLNER, ANA MAGIBE
Address: 6910 N.W. 50TH STREET, SUITE 7043
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: WITTENZELLNER, RICARDO
Address: 6910 N.W. 50TH STREET, SUITE 7043
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: WITTENZELLNER, JOHANNA
Address: 6910 N.W. 50TH STREET, SUITE 7043
City-St-Zip: MIAMI, FL 33166

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: JOHANNA WITTENZELLNER

MISS

02/18/2010

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