

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058326

FILED  
Jan 13, 2012  
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

MGR

01/13/2012

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