2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2010
Secretary of State

DOCUMENT# L09000110971

Entity Name: HUECOVIRTUAL LLC

Current Principal Place of Business:

10250 N.W. SOUTH RIVER
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10250 N.W. SOUTH RIVER
MIAMI, FL 33178

New Mailing Address:

FEI Number: 42-1769550 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

URIBE, PABLO
10250 N.W. SOUTH RIVER
MIAMI, FL 33178 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: URIBE, PABLO
Address: 10250 N.W. SOUTH RIVER
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: URIBE, ANDRES
Address: 10250 N.W. SOUTH RIVER
City-St-Zip: MIAMI, FL 33178

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: PABLO URIBE MGRM 05/05/2010

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