

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087108

Entity Name: HUGUET REALTY 1, L.L.C.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

3580 S.W. 139TH COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3580 S.W. 139TH COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: HUGUET, AIDA
Address: 3580 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: HUGUET, SORAYA
Address: 3580 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33175

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: SORAYA HUGUET

VP

04/21/2012

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