2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087110

Entity Name: HUGUET INDUSTRIES, L.L.C.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

3580 S.W. 139TH COURT

MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ. 1177 S.E. 3RD AVENUE FORT LAUDERDALE, FL 33316 US

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:

Γitle: 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 Statues.

SIGNATURE: SORAYA HUGUET MGR 04/30/2011