

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042674

FILED
Feb 21, 2012
Secretary of State

Entity Name: HUGO CASTELLANOS II L.L.C

Current Principal Place of Business:

1024 SW 124 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1024 SW 124 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 45-2793316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, HUGO E II
1024 SW 124 AVE
MIAMI, FL 33184 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: PRES
Name: CASTELLANOS, HUGO E II
Address: 1024 SW 124 AVE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: TABARES, PATRICIA
Address: 1024 SW 124 AVE
City-St-Zip: MIAMI, FL 33184

Title: TREA
Name: CASTELLANOS, HUGO E II
Address: 1024 SW 124 AVE
City-St-Zip: MIAMI, FL 33184

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: HUGO CASTELLANOS II

PRES

02/21/2012

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