

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043154

FILED
Feb 12, 2012
Secretary of State

Entity Name: ST. HUGH INVESTMENTS, LLC

Current Principal Place of Business:

C/O 2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O 2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3999884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ
2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: DEL VALLE, LUIS G
Address: 2222 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS G DEL VALLE

MGRM

02/12/2012

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