

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102348

Entity Name: HUGO42 MIAMI LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7961 SW 195TER
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

7961 SW 195TER
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 99-0369139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD - STE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LEBAUT, LAURENCE M MGR
7961 SW 195 TER
CUTLER BAY, FL 33157 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: LAURENCE LEBAUT

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAILLER, MICHEL
Address: 7961 SW 195TER
City-St-Zip: CUTLER BAY, FL 33157 US

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: MICHEL TAILLER

MGR

04/19/2012

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