

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058326

Entity Name: HUGO CARLOS, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD., UNIT 2309
MIAMI, FL 33132

Current Mailing Address:

6910 N.W. 50TH STREET, SUITE 7043
MIAMI, FL 33166

FEI Number: 27-0421032

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

Title MGR
Name WITTENZELLNER, HUGO C
Address 6910 N.W. 50TH STREET, SUITE 7043
City-State-Zip: MIAMI FL 33166

Title MGR
Name WITTENZELLNER, ANA MAGIBE
Address 6910 N.W. 50TH STREET, SUITE 7043
City-State-Zip: MIAMI FL 33166

Title MGR
Name WITTENZELLNER, RICARDO
Address 6910 N.W. 50TH STREET, SUITE 7043
City-State-Zip: MIAMI FL 33166

Title MGR
Name WITTENZELLNER, JOHANNA
Address 6910 N.W. 50TH STREET, SUITE 7043
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNA WITTENZELLNER

VD

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date