2020 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. 8950 SOUTHWEST 74TH COURT SUITE 1901 MIAMI, FL 33156 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

FILED May 22, 2020

Secretary of State

4912871825CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name WITTENZELLNER, HUGO C Name WITTENZELLNER, ANA MAGIBE

Address 6910 N.W. 50TH STREET, SUITE 7043 Address 6910 N.W. 50TH STREET, SUITE 7043

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR Title MGR

Name WITTENZELLNER, RICARDO Name WITTENZELLNER, JOHANNA

Address 6910 N.W. 50TH STREET, SUITE 7043 Address 6910 N.W. 50TH STREET, SUITE 7043

City-State-Zip: MIAMI FL 33166 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHANNA WITTENZELLNER

MGR

05/22/2020