2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2005
Secretary of State

DOCUMENT# L03000039467

Entity Name: HGT, LLC

Current Principal Place of Business:

11463 NW 34TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11463 NW 34TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALLEJO, RAUL J
6840 SW 155 AVENUE
MIAMI, FL 33193 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/MEMBERS:

Title: MGR ( ) Delete
Name: VALLEJO, RAUL J
Address: 11463 NW 34TH STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete
Name: CHIZIK, JOSE CARLOS
Address: 11463 NW 34TH STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete
Name: JAZMATIE, SALVADOR D
Address: 11463 NW 34TH STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete
Name: HUMBERTO CARRASCO, OSCAR
Address: 11463 NW 34TH STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RAUL VALLEJO MGR 01/27/2005

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