

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083256

Entity Name: HUTTON HOUSE, LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

942 HARRISON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

942 HARRISON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

PO BOX 1835
DANIA, FL 33004

FEI Number: 59-3788897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALAN PAOLI
1720 HARRISON ST
HOLLYWOOD, FL 33020 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: ALAN PAOLI

04/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPBELL, BETTE M
Address: 942 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: CAMPBELL, BETTE M
Address: 942 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T
Name: CAMPBELL, BETTE M
Address: 942 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: BETTE M CAMPBELL

MGR

04/02/2011

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