

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090134

FILED
Jul 19, 2006
Secretary of State

Entity Name: THE HIT DEPOT L.L.C.

Current Principal Place of Business:

6361 N. FALLS CIRCLE DRIVE #202
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6361 N. FALLS CIRCLE DRIVE #202
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 25-1910303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZACKHEIM, LEONARD
6157 N.W. 167TH STREET #F-4
MIAMI, FL 33015 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTOPHER GILBERT, JASON
Address: 6361 N. FALLS CIRCLE DRIVE #202
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: KERN NORMAN EDEN, BRIAN
Address: 1717 N BAYSHORE DR. #1139
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: DOYLE HUDSON, PAUL
Address: P.O. BOX 10846 APO
City-St-Zip: GEORGE TOWN, GRAND CAYMAN,

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN KERN NORMAN EDEN

MGRM

07/19/2006

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