

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090134

FILED
Apr 06, 2005
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 ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: JULIUS HUDSON, BEN
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:

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: BRIAN KERN NORMAN EDEN

MGRM

04/06/2005

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