2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2004
Secretary of State

DOCUMENT# L02000011073

Entity Name: HUT HOLDINGS, L.C.

Current Principal Place of Business:

7794 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7794 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0469819 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART AGENT SERVICE
2199 PONCE DE LEON BLV
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAREK, JOHNSTON A
7790 N.W. 46 STREET
UNIT 18
MIAMI, FL 33166 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: MAREK JOHNSTON 03/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	KENNEDY, MARJORY
Address:	10105 NW 52ND TERRACE
City-St-Zip:	MIAMI, FL 33178

Title:	AS ( ) Delete
Name:	SINSON, LOUIS JR
Address:	2199 PONCE DE LEON BLVD STE 301
City-St-Zip:	CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

Title:	MGR (X) Change ( ) Addition
Name:	MAREK, JOHNSTON A
Address:	7790 N.W. 46 STREET
City-St-Zip:	MIAMI, FL 33166

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: MAREK JOHNSTON MGR 03/01/2004

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