2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011073

Entity Name: HUT HOLDINGS, L.C.

FILED Apr 18, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

7794 NW 46TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7794 NW 46TH STREET MIAMI, FL 33166

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:

 Name:
 KENNEDY, MARJORY
 Name:

 Address:
 10105 NW 52ND TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAREK, JOHNSTON A
 Name:

 Address:
 7790 N.W. 46 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: MAREK JOHNSTON MNGR 04/18/2005