

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011073

Entity Name: HUT HOLDINGS, L.C.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

7794 NW 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

10125 N.W. 116 WAY
SUITE 6
MIAMI, FL 33178

Current Mailing Address:

7794 NW 46TH STREET
MIAMI, FL 33166

New Mailing Address:

10125 N.W. 116 WAY
SUITE 6
MIAMI, FL 33178

FEI Number: 03-0469819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAREK, JOHNSTON A
7790 N.W. 46 STREET
UNIT 18
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MAREK, JOHNSTON A
10125 N.W. 116 WAY
SUITE 6
MIAMI, FL 33178 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

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENNEDY, MARJORY
Address: 10125 N.W. 116 WAY
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: MAREK, JOHNSTON A
Address: 10125 N.W. 116 WAY
City-St-Zip: MIAMI, FL 33178

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: MARJORY KENNEDY

MRS.

03/30/2010

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