

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043818

Entity Name: TAX HUT OF THE US LLC

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

17410 NW 27 AVENUE
OPA LOCKA, FL 33056

New Principal Place of Business:

17430 NW 27 AVENUE
OPA LOCKA, FL 33056

Current Mailing Address:

17410 NW 27 AVENUE
OPA LOCKA, FL 33056

New Mailing Address:

17430 NW 27 AVENUE
OPA LOCKA, FL 33056

FEI Number: 65-0011010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, BRANNOCK
17410 NW 27 AVENUE
OPA LOCKA, FL 33056 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: MGR () Delete
Name: MC KINNEY, CHARLOTT
Address: 17410 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

Title: MGRM () Delete
Name: BISSESSAR, ROY
Address: 17410 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MC KINNEY, CHARLOT
Address: 17430 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

Title: MGRM (X) Change () Addition
Name: BISSESSAR, ROY
Address: 17430 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

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: CHARLOT MCKINNEY

MGR

02/09/2005

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