2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2009
Secretary of State

DOCUMENT# L04000043818

Entity Name: TAX HUT OF THE US LLC

Current Principal Place of Business:

17430 NW 27 AVENUE
OPA LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

17430 NW 27 AVENUE
OPA LOCKA, FL 33056

New Mailing Address:

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/MANAGERS:

Title: MRS ( ) Delete
Name: THOMAS, NOVELETTE
Address: 17410 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

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

ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition
Name: RUDD, BRANNOCK
Address: 17410 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRANNOCK RUDD PRES 03/16/2009

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