

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064352

Entity Name: H.U.V., LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

126 13TH AVE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

126 13TH AVE
VERO BEACH, FL 32962

New Mailing Address:

45 SHIRLEY LANE
WHITE PLAINS, NY 10607

FEI Number: 26-2937519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: PATEL, UJWAL
Address: 45 SHIRLEY LANE
City-St-Zip: WHITE PLAINS, NY 10607

Title: MS () Change (X) Addition
Name: PATEL, HIRAL
Address: 5006 HEARTH HOLLOW LANE
City-St-Zip: SUGARLAND, TX 77479

Title: MS () Change (X) Addition
Name: BHATT, VIRAL
Address: 126 13TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

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: UJWAL PATEL

MR

01/12/2009

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