

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069166

Entity Name: H.F.T. HOLDINGS, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

C/O SOUTHPAC TRUST INTERNATIONAL, INC.
ANZ HOUSE, MAIN ROAD
AVARUA, RAROTONGA, CK

Current Mailing Address:

C/O SOUTHPAC TRUST INTERNATIONAL, INC.
ANZ HOUSE, MAIN ROAD
AVARUA, RAROTONGA, CK

FEI Number: 27-0648894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONLEVY-ROSEN & ROSEN, P.A.
2121 PONCE DE LEON BLVD
STE 320
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O SOUTHPAC TRUST INTERNATIONAL, INC.
ANZ HOUSE, MAIN ROAD
AVARUA, RAROTONGA, CK CK

New Mailing Address:

C/O SOUTHPAC TRUST INTERNATIONAL, INC.
ANZ HOUSE, MAIN ROAD
AVARUA, RAROTONGA, CK CK

Name and Address of New Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
STE 309
MIAMI, FL 33132 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: MICHAEL MONTALI, MANAGER

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTHPAC TRUST INTERNATIONAL, INC., TTEE
Address: ANZ HOUSE, MAIN ROAD
City-St-Zip: AVARUA, RA RAROTONGA CK

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: SOUTHPAC TRUST INTERNATIONAL, INC,

MGR

03/08/2010

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