

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069166

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0648894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVITAS, LLC
111 NE 1ST STREET
STE 309
MIAMI, FL 33132 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: 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: GALE

MGR

04/29/2011

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