2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045701

Entity Name: H.T. INTERNATIONAL ENTERPRISES, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE 8950 SW 74 COURT SUITE 901

SUITE 1813 CORAL GABLES, FL 33134 US MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8950 SW 74 COURT 201 ALHAMBRA CIRCLE SUITE 1813 SUITE 901

CORAL GABLES, FL 33134 US MIAMI, FL 33156 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 4221 W BOY SCOUT BLVD SUITE 1000 TAMPA, FL 33607

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:

MGRM

LUCAS, THEODORE R JR Name: Address: 8004 N.W. 154TH STREET, #349 City-St-Zip: MIAMI LAKES, FL 33016 US

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 Statues.

SIGNATURE: THEODORE R. LUCAS, JR. **MGRM** 04/13/2011