

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000026041

Entity Name: HOFFMANS CHOCOLATE, LLC

Current Principal Place of Business:

705 LAKE AVENUE
LAKE WORTH, FL 33460

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 800
FT LAUDERDALE, FL 33301 US

FEI Number: 45-4711153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#2212
PALM BEACH GARDENS, FL 33410 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 REINHOLD

12/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name BBX ACQUISITION SUB LLC
Address 401 EAST LAS OLAS BLVD
 SUITE 800
City-State-Zip: FT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN K GRELE

CFO

12/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date