

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015645

FILED
Apr 18, 2011
Secretary of State

Entity Name: HOFF LUXURY ESTATES, LLC

Current Principal Place of Business:

826 S. FEDERAL HIGHWAY
SUITE # 2
LAKE WORTH, FL 33460

New Principal Place of Business:

826 S. FEDERAL HIGHWAY
SUITE # 2
LAKE WORTH, FL 33460 US

Current Mailing Address:

P.O. BOX 3045
PALM BEACH, FL 33480 12

New Mailing Address:

109 SAGE ROAD
HOUSTON, TX 77056 12

FEI Number: 42-1643956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFF, JENIFER L
826 S. FEDERAL HIGHWAY
SUITE #2
LAKE WORTH, FL 33460 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: HOFF, JENNIFER L
Address: 109 SAGE ROAD
City-St-Zip: HOUSTON, TX 77056 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 Statutes.

SIGNATURE: JENNIFER L. HOFF

MGR

04/18/2011

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