2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022796

Entity Name: LA STOFFA, LLC.

FILED Apr 30, 2011 Secretary of State

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

351 S. CYPRESS ROAD, SUITE #110 290 S.W. 12TH AVENUE, SUITE #4
POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

351 S. CYPRESS ROAD, SUITE #110 290 S.W. 12TH AVENUE, SUITE #4 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33069

FEI Number: 98-0424258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOUIS MAMO & COMPANY
351 S. CYPRESS ROAD, SUITE #110
POMPANO BEACH, FL 33060 US

LOUIS MAMO & COMPANY
290 S.W. 12TH AVENUE, SUITE #4
POMPANO BEACH, FL 33069 U

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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAONIGRO, STEFANO

Address: 290 S.W. 12TH AVENUE, SUITE #4
City-St-Zip: POMPANO BEACH, FL 33069

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: STEFANO LAONIGRO MGRM 04/30/2011