

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040826

FILED
Apr 15, 2009
Secretary of State

Entity Name: HOFHEINZ, LLC

Current Principal Place of Business:

250 KIPP AVE
HASBROUCK HEIGHTS, NJ 07604 US

New Principal Place of Business:

Current Mailing Address:

250 KIPP AVE
HASBROUCK HEIGHTS, NJ 07604 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: D () Delete
Name: HOFHEINZ, JUERGEN
Address: 250 KIPP AVE
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

Title: D () Delete
Name: HOFHEINZ, KAREN
Address: 250 KIPP AVE.
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUERGEN R. HOFHEINZ

MGRM

04/15/2009

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