

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024432

Entity Name: SUPER ONE STOP, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

10731 BOCA POINTE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

2201NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069

Current Mailing Address:

10731 BOCA POINTE DRIVE
ORLANDO, FL 32836

New Mailing Address:

2201NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069

FEI Number: 20-2569447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, JEFF
STEINER & GERBER
2201 NW 30TH PLACE, SUITE A
POMPANO BEACH, FL 33069 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: HASHWANI, HATIM
Address: 10731 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: CHALEFF, LAWRENCE
Address: 31 TAIN DR
City-St-Zip: GREAT NECK, NY 11021

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: HATIM A. HASHWANI

MR.

03/01/2011

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