

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008850

FILED
Jul 20, 2007
Secretary of State

Entity Name: HOFMANN INVESTMENTS, LLC

Current Principal Place of Business:

3900 NW 78TH LANE
DAVIE, FL 33024

New Principal Place of Business:

6504 SW 41 STREET
DAVIE, FL 33314

Current Mailing Address:

3900 NW 78TH LANE
DAVIE, FL 33024

New Mailing Address:

6504 SW 41 STREET
DAVIE, FL 33314

FEI Number: 20-4174970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFMANN, HARALD O
3900 NW 78TH LANE
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

HOFMANN, HARALD O
6504 SW 41 STREET
DAVIE, FL 33314 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:

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFMANN, HARALD O
Address: 3900 NW 78TH LANE
City-St-Zip: DAVIE, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFMANN, HARALD O
Address: 6504 SW 41 STREET
City-St-Zip: DAVIE, FL 33314 US

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: HARALD O HOFMANN

MGRM

07/20/2007

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