

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008850

FILED
Feb 17, 2010
Secretary of State

Entity Name: HOFMANN INVESTMENTS, LLC

Current Principal Place of Business:

6504 SW 41 STREET
DAVIE, FL 33314

New Principal Place of Business:

2900 GARDEN DR.
HOLLYWOOD, FL 33026

Current Mailing Address:

6504 SW 41 STREET
DAVIE, FL 33314

New Mailing Address:

2900 GARDEN DR.
HOLLYWOOD, FL 33026

FEI Number: 20-4174970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOFMANN, HARALD O
2900 GARDEN DR.
HOLLYWOOD, FL 33026 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFMANN, HARALD O
Address: 2900 GARDEN DR.
City-St-Zip: HOLLYWOOD, FL 33026 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: HALARD HOFMANN

MR

02/17/2010

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