2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008850

Entity Name: HOFMANN INVESTMENTS, LLC

FILED Feb 07, 2011 Secretary of State

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

2900 GARDEN DR. 670 WOODGATE CIR HOLLYWOOD, FL 33026 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2900 GARDEN DR. 670 WOODGATE CIR HOLLYWOOD, FL 33026 WESTON, FL 33326

FEI Number: 20-4174970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOFMANN, HARALD O
2900 GARDEN DR.
HOLLYWOOD, FL 33026 US
HORMANN, HARALD O
670 WOODGATE CIR
WESTON, FL 33326 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: HOFMANN 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFMANN, HARALD O Address: 670 WOODGATE CIR City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: HOFMANN MR. 02/07/2011