

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068107

FILED
Mar 28, 2011
Secretary of State

Entity Name: MATTHIAS HOFMANN, LLC

Current Principal Place of Business:

8615 FLORIDA ROCK ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

PO BOX 771539
ORLANDO, FL 328771539

New Mailing Address:

FEI Number: 26-0476580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMANN, MATTHIAS
8615 FLORIDA ROCK ROAD
ORLANDO, FL FL 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: MGRM
Name: MATTHIAS, HOFMANN
Address: 8615 FLORIDA ROCK ROAD
City-St-Zip: ORLANDO, FL 32824

Title: MGR
Name: HOFMANN, RENE
Address: 8615 FLORIDA ROCK ROAD
City-St-Zip: ORLANDO, FL 32824

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: MATTHIAS HOFMANN

MGRM

03/28/2011

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