

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068107

Entity Name: MATTHIAS HOFMANN, LLC

FILED  
Feb 21, 2012  
Secretary of State

**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: RENE HOFMANN

MGR

02/21/2012

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