

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042458

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOVEREIGN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

12550 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9353 WEST SAMPLE RD
200
CORAL SPRINGS, FL 33065

Current Mailing Address:

12550 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

9353 WEST SAMPLE RD
200
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORANO, JOCELYNE
11861 NW 2ND COURT
CORAL SPRINGS, FL 33071 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: MGR
Name: MARTORANO, JOCELYNE
Address: 11861 NW 2ND COURT
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOCELYNE MARTORANO

MGR

04/29/2011

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