

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094143

Entity Name: HOFELE AMERICA LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
160
ORLANDO, FL 32822

Current Mailing Address:

6457 HAZELTINE NATIONAL DRIVE
160
ORLANDO, FL 32822

New Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
145
ORLANDO, FL 32822

New Mailing Address:

6457 HAZELTINE NATIONAL DRIVE
145
ORLANDO, FL 32822

FEI Number: 26-3446825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERKEN, ANDRE
6457 HAZELTINE NATIONAL DRIVE
160
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GERKEN, ANDRE
6457 HAZELTINE NATIONAL DRIVE
145
ORLANDO, FL 32822 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: ANDRE GERKEN

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERKEN, ANDRE
Address: 6457 HAZELTINE NATIONAL DRIVE # 145
City-St-Zip: ORLANDO, FL 32822

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: ANDRE GERKEN

OWNE

01/17/2011

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