

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023977

FILED
Feb 10, 2011
Secretary of State

Entity Name: STEWART HOFFMAN PROPERTIES, LLC

Current Principal Place of Business:

6090 BLVD. OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6090 BLVD. OF CHAMPIONS
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-4567379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL
1072 SW 156TH STREET
PEMBROKE PINES, FL 33027 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: STEWART, MICHAEL
Address: 1072 SW 156TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: HOFFMAN, KIM
Address: 71 HICKERY HILL CIRCLE
City-St-Zip: OSTERVILLE, MA 02655

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: TROY MASON

VP

02/10/2011

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