2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120358

Entity Name: SOFFER STOCK HOLDINGS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21110 BISCAYNE BOULEVARD 1240 HARBOR COURT SUITE 208 HOLLYWOOD, FL 33019

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21110 BISCAYNE BOULEVARD 1240 HARBOR COURT SUITE 208 HOLLYWOOD, FL 33019

AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOFFER, ARIEL D
21110 BISCAYNE BOULEVARD
SUITE 208
AVENTURA, FL 33180 US
SOFFER, ARIEL D
1240 HARBOR COURT
HOLLYWOOD, FL 33019 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: SOFFER, MARIA
Address: 1240 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: MARIA SOFFER D 05/01/2010