

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011420

Entity Name: HOFFYBEAR, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

6246 MALCOLM DRIVE
DALLAS, TX 75214

New Principal Place of Business:

3101 SOUTH OCEAN DR
401
HOLLYWOOD, FL 33019

Current Mailing Address:

6246 MALCOLM DRIVE
DALLAS, TX 75214

New Mailing Address:

5947 CHARLESTOWN DR
DALLAS, TX 75230

FEI Number: 27-1815107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A
100 SE THIRD AVENUE
SUITE 2100
FORT LAUDERDALE, FL 33394 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: HOFFMAN, BRYAN
Address: 5947 CHARLESTOWN DR
City-St-Zip: DALLAS, TX 75230

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: BRYAN HOFFMAN

PRES

01/12/2011

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