2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011420

Entity Name: HOFFYBEAR, LLC

FILED Jan 08, 2012 Secretary of State

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

3101 SOUTH OCEAN DR 401 HOLLYWOOD, FL 33019

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

NEIMARK, CORT A 100 SE THIRD AVENUE SUITE 2100 FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: BRYAN HOFFMAN MR 01/08/2012