2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012229

Entity Name: HOFFMANN CAPITAL, LLC

FILED Jan 10, 2012 Secretary of State

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

2406 N.W. 32ND STREET BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2406 N.W. 32ND STREET BOCA RATON, FL 33431

FEI Number: 27-1991984 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:

HOFFMANN, KURT 2406 N.W. 32ND STREET BOCA RATON, FL 33431 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:

Title: MGR

Name: HOFFMANN, KURT
Address: 2406 N.W. 32ND STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: HOFFMANN, RHONDA Address: 2406 N.W. 32ND STREET City-St-Zip: BOCA RATON, FL 33431

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: KURT HOFFMANN MGR 01/10/2012