

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023494

Entity Name: HB HOFFMAN, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1340-3B STIRLING RD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1340-3B STIRLING RD.
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-2143044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN BAYS, KARA M
1340-3B STIRLING ROAD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HOFFMAN BAYS, KARA M
3011 NORTH OCEAN DRIVE
#4
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: KARA HOFFMAN BAYS

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAYS, GARY
Address: 3011 NORTH OCEAN DRIVE #4
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: HOFFMAN BAYS, KARA M
Address: 3011 NORTH OCEAN DRIVE #4
City-St-Zip: HOLLYWOOD, FL 33019 US

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: KARA HOFFMAN BAYS

MGR

01/13/2011

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