

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028996

Entity Name: SUBSTANTIA, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

352 TALL PINES ROAD, STE J
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1617 SE 15TH STREET
505
FORT LAUDERDALE, FL 33316

Current Mailing Address:

352 TALL PINES ROAD, STE J
WEST PALM BEACH, FL 33413

New Mailing Address:

1617 SE 15TH STREET
505
FORT LAUDERDALE, FL 33316

FEI Number: 56-2645652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROMETHEUS PARSEC, INC.
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: MGRM
Name: VILJOEN, BARRY B
Address: 1617 SE 15TH STREET APT 505
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BARRY B VILJOEN

MGRM

01/11/2011

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