2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042966

Entity Name: MALGORZATA HOFFMAN, LLC

Apr 14, 2011 Secretary of State

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

395 CALLE ESCADA SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

US

395 CALLE ESCADA SANTA ROSA BEACH, FL 32459

FEI Number: 51-0678446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOFFMAN, MALGORZATA 395 CALLE ESCADA SANTA ROSA BEACH, FL 32459

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:

Title:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOFFMAN, MALGORZATA Name: Address: 395 CALLE ESCADA City-St-Zip: SANTA ROSA BEACH, FL 32459

MGRM Name: HOFFMAN, WILLIAM C Address: 395 CALLE ESCADA

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MALGORZATA HOFFMAN **MGRM** 04/14/2011