2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127746

Entity Name: HOFFMAN METALIDE, LLC

FILED Feb 16, 2011 Secretary of State

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

12530 SEMINOLE BEACH ROAD NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

12530 SEMINOLE BEACH ROAD NORTH PALM BEACH, FL 33408 US

FEI Number: 27-4598843 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:

MTICHELL, STEPHEN J
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 US

MITCHELL, STEPHEN J
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TAMPA, FL 33602 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: STEPHEN J MITCHELL 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFFMAN, ALFRED JR.
Address: 12530 SEMINOLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statues.

SIGNATURE: ALFRED HOFFMAN JR MGRM 02/16/2011