2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125033

Entity Name: SUPER STOP MANAGEMENT, INC.

FILED Apr 27, 2011 Secretary of State

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

19766 DINNER KEY DR BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19766 DINNER KEY DR BOCA RATON, FL 33498 US

FEI Number: 20-1557322 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:

NEWMARK, TRACY B ESQ THE NEWMARK LAW FIRM, PA 2650 WEST STATE ROAD 84 2650 WEST STATE ROAD 84 101C 101C FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BNK REAL ESTATE, LLC Name: 19766 DINNER KEY DR Address: City-St-Zip: BOCA RATON, FL 33498 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASROOR RAB **MGR** 04/27/2011