

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086686

FILED
Jan 13, 2010
Secretary of State

Entity Name: WOODRIDGE HOMES, LLC

Current Principal Place of Business:

7600 RED ROAD # 128
MIAMI
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7600 RED ROAD SUITE 128
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3433547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
733 SANTANDER AVENUE
CORAL GABLES, FL 33134 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: PRENDES, GEORGE
Address: 733 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: JARMILLO, EDGARDO
Address: 733 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: INFANTE, PEDRO
Address: 733 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: INFANTE, MANUEL
Address: 733 SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE PRENDES

MGRM

01/13/2010

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