

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055130

Entity Name: WOODGROVE INDUSTRIES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8731 SW 133 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

16115 SW 89 PL
MIAMI, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONESA, NATHALIE T
8731 SW 133 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CONESA, RENE
8731 SW 133 ST
MIAMI, FL 33176 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: RENE CONESA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONESA, RENE
Address: 18565 SW 104 AVE
City-St-Zip: MIAMI, FL 33157

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: RENE CONESA

MGR

04/29/2011

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