

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000009132

**Entity Name:** WOODBERRY USA REAL ESTATE, LLC

**Current Principal Place of Business:**

2801 NE 208TH TERRACE  
SECOND FLOOR  
AVENTURA, FL 33180

**Current Mailing Address:**

2801 NE 208TH TERRACE  
SECOND FLOOR  
AVENTURA, FL 33180 US

**FEI Number:** 46-1340947

**Certificate of Status Desired:** No

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

MELLINGER, DARIN W ESQ.  
1200 NORTH FEDERAL HIGHWAY  
200  
BOCA RATON, FL 33432 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:** DARIN MELLINGER

05/01/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name WOODBERRY USA, CORP.  
Address 10305 NW 41ST STREET 219  
City-State-Zip: DORAL FL 33178

*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 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WOODBERRY USA, CORP.

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date