

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011179

FILED
Feb 01, 2011
Secretary of State

Entity Name: LAW OFFICES OF WOODARD & NORTH, CHARTERED

Current Principal Place of Business:

9350 S. DIXIE HWY., SUITE 1540
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9350 S. DIXIE HWY., SUITE 1540
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1041935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, JACK B
9350 S. DIXIE HWY., SUITE 1540
MIAMI, FL 33156 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: MGR
Name: WOODARD, JACK B
Address: 9350 SOUTH DIXIE HWY., SUITE 1540
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: NORTH, PATRICK B
Address: 9350 SOUTH DIXIE HWY., SUITE 1540
City-St-Zip: MIAMI, FL 33156

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: JACK B WOODARD

MGR

02/01/2011

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