

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011583

FILED
Jan 27, 2012
Secretary of State

Entity Name: ABOOD WOOD FAY REAL ESTATE GROUP, LLC

Current Principal Place of Business:

95 MERRICK WAY, SUITE 380
ATTN: SUSAN REGO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY, SUITE 380
ATTN: SUSAN REGO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 04-3697759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD.
#600
MIAMI, FL 33157 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: CEO
Name: ABOOD, DONNA
Address: 95 MERRICK WAY, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

Title: COO
Name: WOOD, THOMAS JR.
Address: 95 MERRICK, SUITE 380
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES
Name: FAY, MICHAEL T
Address: 95 MERRICK, SUITE 380
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: SUSAN REGO

CFO

01/27/2012

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