2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019523

Entity Name: VICTORIA WOODS, LLC

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

932 NE 16 AVE

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

910 SE 17 STREET C/O 2824 NE 32 STREET STE A #2

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33306

FEI Number: 11-3690936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIMMEY, MICHAEL 910 SE 17 STREET STE 300 FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAHNE, WILLIAM G III
 Name:

 Address:
 16 ISLAND AVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM G HAHNE III MGRM 04/20/2008