

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035173

FILED
Mar 03, 2005
Secretary of State

Entity Name: WILDWOOD CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131

FEI Number: 52-1504927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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: FRED LICKSTEIN

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILDWOOD FARMS, S.A.,
Address: 6100 GLADES ROAD, SUITE 213
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED LICKSTEIN

MGR

03/03/2005

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