2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048321

Entity Name: WOODFIELD INVESTMENTS LLC

FILED Apr 05, 2010 Secretary of State

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

5805 BLUE LAGOON DRIVE 200

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5805 BLUE LAGOON DRIVE 200

MIAMI, FL 33126

FEI Number: 20-1422157 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:

AG CORPORTE SERVICES LLC

5805 BLUE LAGOON DRIVE

200

MIAMUEL 23126 LIS

AG CORPORATE SERVICES LLC

5805 BLUE LAGOON DRIVE

200

MIAMUEL 23126 LIS

MIAMI, FL 33126 US MIAMI, FL 33126 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: DOMINGO ALONSO 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALVAREZ, NEVEN ILIC

Address: 5805 BLUE LAGOON DRIVE - STE. 200

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: NEVEN ILIC ALVAREZ MGR 04/05/2010