

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 28, 2011  
Secretary of State**

DOCUMENT# L04000056934

Entity Name: 21909-101 WOODS, LLC

**Current Principal Place of Business:**

3860 N. POWERLINE ROAD  
SUITE 200  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

3860 N. POWERLINE ROAD  
SUITE 200  
POMPANO BEACH, FL 33073

**New Mailing Address:**

FEI Number: 20-1462239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KAHN, JEFFREY B ESQ  
3300 UNIVERSITY DRIVE STE. 711  
CORAL SPRINGS, FL 33065 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: MGRM  
Name: PROVEST REAL ESTATE HOLDINGS, LLC  
Address: 3860 NORTH POWERLINE ROAD, SUITE 200  
City-St-Zip: POMPANO BEACH, FL 33073

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: MARK LEVY      MGRM      04/28/2011

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