

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087571

Entity Name: CEDARWOOD, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

40205 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

1674 MERIDIAN AVE
SUITE 420
MIAMI BEACH, FL 33165

Current Mailing Address:

40205 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

1674 MERIDIAN AVE
SUITE 420
MIAMI BEACH, FL 33165

FEI Number: 20-2005903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD, SUITE 1500(KDC)
MIAMI, FL 33131 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: MGR () Delete
Name: BRANT, BARRY
Address: 200 S BISCAYNE BLVD 6TH FL
City-St-Zip: MIAMI, FL 33131

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 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: BARRY BRANT

MR.

05/01/2009

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