

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041976

FILED
Apr 19, 2010
Secretary of State

Entity Name: WOODFIELD ELITE HOLDINGS, LLC

Current Principal Place of Business:

3801 NE 207TH AVENUE, APT. 205
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3801 NE 207TH AVENUE, APT. 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0115013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-OR, URI
3801 NE 207TH AVENUE, APT. 205
AVENTURA, FL 33180 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
Name: BEN-OR, URI
Address: 3801 NE 207TH AVENUE, APT. 205
City-St-Zip: AVENTURA, FL 33180

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: URI BEN-OR

MGR

04/19/2010

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