2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041976

Entity Name: WOODFIELD ELITE HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0115013 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:

BEN-OR, URI 3801 NE 207TH AVENUE, APT. 205 AVENTURA, FL 33180 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:

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 Statues.

SIGNATURE: URI BEN-OR MGR 04/19/2011