

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064367

FILED
Apr 25, 2008
Secretary of State

Entity Name: AUSTIN WOODS DEVELOPERS LLC

Current Principal Place of Business:

156 WEST 56TH STREET
SUITE 2004
NEW YORK, NY 10019

New Principal Place of Business:

180 W. 80TH STREET
2ND FLOOR
NEW YORK, NY 10024

Current Mailing Address:

156 WEST 56TH STREET
SUITE 2004
NEW YORK, NY 10019

New Mailing Address:

180 W. 80TH STREET
2ND FLOOR
NEW YORK, NY 10024

FEI Number: 65-1254589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAN LAW FIRM
14502 N. DALE MABRY HWY STE 200
TAMPA, FL 336182040 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 () Delete
Name: SOUKHOPALOV, SERGEI N
Address: 156 WEST 56TH STREET, SUITE 2004
City-St-Zip: NEW YORK, NY 10019

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: SERGEI SOUKHOPALOV

SHR

04/25/2008

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