2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067956

Entity Name: FERNWOOD, L.L.C.

FILED Feb 28, 2011 Secretary of State

Date

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

1000 SOUTH PINE ISLAND ROAD

SUITE 310

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

1000 SOUTH PINE ISLAND ROAD SUITE 310 PLANTATION, FL 33324 US

FEI Number: 59-1539806 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:

TYLER A. GOLD, P.A. 1000 SOUTH PINE ISLAND ROAD SUITE 310 PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIKA TOLZ, AS TRUSTEE OF THE TOLZ FAMILY

Address: 1000 S PINE ISLAND RD SUITE 310

City-St-Zip: PLANTATION, FL 333324

Title: MGRM

Name: ORLINSKY, CINDY

Address: C/O TYLER A GOLD PA 1000 S PINE ISLAND RD

City-St-Zip: PLANTATION, FL 33324

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: MARIKA TOLZ MGRM 02/28/2011