

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115790

Entity Name: 300 ACRE WOODS, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33146

## New Principal Place of Business:

141 ALMEIRA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

1313 PONCE DE LEON BLVD., SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-3891195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ.  
4000 PONCE DE LEON BLVD., SUITE 400  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CONTRERAS, GILBERT A ESQ.  
141 ALMEIRA AVENUE  
CORAL GABLES, FL 33134 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VINAS, ROBERT  
Address: 13255 SW 135 AVENUE  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete  
Name: ALONSO, ARMANDO  
Address: 12951 SW 124 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALONSO, ARMANDO  
Address: 12951 SW 124 STREET  
City-St-Zip: MIAMI, FL 33186

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: ARMANDO ALONSO

MGR

04/30/2009

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