

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2009
Secretary of State**

DOCUMENT# L06000048741

Entity Name: 3900 WOODLAKE LLC

Current Principal Place of Business:

951 NE 167 ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

951 NE 167 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-4989271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM WEINREB & WEALCATCH PL
1909 TYLER STREET PH
HOLLYWOOD, FL 33020 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 () Delete
Name: FABIOUS, DANIAL
Address: 2625 COLLINS AVENUE APT 1810
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: TAMIR, OFER
Address: 2241 NE 197 ST
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OFER TAMIR

OWNE

01/16/2009

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