

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097647

Entity Name: WOODS STERLING LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

62 INDIAN TRACE
SUITE 254
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

62 INDIAN TRACE
SUITE 254
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5662408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL ESQ.
11402 NW 41ST STREET, STE. 202
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HOWARD, EUGENE ESQ.
62 INDIAN TRACE
SUITE #254
WESTON, FL 33326 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: EUGENE HOWARD

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, RAFFAELE W
Address: 62 INDIAN TRACE, SUITE 254
City-St-Zip: WESTON, FL 33326

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 Statutes.

SIGNATURE: RAFFAELE WILLIAMS

MGRM

01/25/2010

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