

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116194

FILED
Feb 16, 2007
Secretary of State

Entity Name: WOODSMART OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

8278 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

166 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZARO, YBELICE
166 HIALEAH DRIVE
HIALEAH,, FL 33010 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: GONCALVES, EDUARDO G
Address: 8278 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: GARZARO, YBELICE
Address: 166 HIALEAH DRIVE
City-St-Zip: HIALEAH,, FL 33010

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: TINO, GIANFRANCO F
Address: 166 HIALEAH DRIVE
City-St-Zip: HIALEAH,, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO G. GONCALVES

MGR

02/16/2007

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