

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116194

Entity Name: WOODSMART OF SOUTH FLORIDA, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

8278 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4300 NW 113 CT
MIAMI, FL 33178

Current Mailing Address:

166 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

4300 NW 113 CT
MIAMI, FL 33178

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:

GONCALVES, EDUARDO
4300 NW 113 CT
MIAMI, FL 33178 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: EDUARDO GONCALVES

01/28/2008

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 (X) Delete
Name: TINO, GIANFRANCO F
Address: 166 HIALEAH DRIVE
City-St-Zip: HIALEAH,, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONCALVES, EDUARDO G
Address: 4300 NW 113 CT
City-St-Zip: MIAMI, FL 33178

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: EDUARDO GONCALVES

MGR

01/28/2008

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