

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014395

FILED
Feb 10, 2011
Secretary of State

Entity Name: WOODS MANAGEMENT, LLC

Current Principal Place of Business:

2740 WEST FIFTH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2740 WEST FIFTH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 13-1678815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N ESQ
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: MGRM
Name: GOLDBERG, RICHARD
Address: 300 SEMINOLE AVENUE, UNIT A
City-St-Zip: PALM BEACH, FL 334803779

Title: MGRM
Name: GOLDBERG, MARSHA
Address: 300 SEMINOLE AVENUE, UNIT A
City-St-Zip: PALM BEACH, FL 334803779

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: RICHARD GOLDBERG

MGRM

02/10/2011

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