2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027609

Entity Name: WOODSIDE PROPERTIES FLORIDA, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6659 NW 23RD TER

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

3839 NW BOCA RATON BLVD.

BOCA RATON, FL 33431 US

FEI Number: 20-8626332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, MICHAEL W 3839 NW BOCA RATON BLVD 100 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOSEPHS, JEANETTE

 Address:
 6659 NW 23RD TER

 City-St-Zip:
 BOCA RATON, FL 33496 US

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 Statues.

SIGNATURE: JEANETTE JOSEPHS MGR 04/14/2011