

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003515

FILED
Jan 07, 2011
Secretary of State

Entity Name: WOODRIDGE HOLDINGS, LLC

Current Principal Place of Business:

9 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

9 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 26-1724756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHNER, DAVID
9 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MITTENTAG, PAUL
9 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 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: PAUL MITTENTAG

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LESHNER, DAVID
Address: 9 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: MITTENTAG, PAUL
Address: 9 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143 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 Statutes.

SIGNATURE: PAUL MITTENTAG

MGRM

01/07/2011

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