2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035665

Entity Name: WOODS LANE, LLC

FILED Mar 27, 2012 Secretary of State

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

20900 WEST DIXIE HIGHWAY AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 WEST DIXIE HIGHWAY AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AUSTIN A. FRYE
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US
AUSTIN A. FRYE, ESQ.
20900 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: AUSTIN A. FRYE 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRYE, HEIDI B

Address: 20900 WEST DIXIE HIGHWAY City-St-Zip: AVENTURA, FL 33180 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: HEIDI B. FRYE MGR 03/27/2012