

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057463

Entity Name: WOODBRIDGE FINANCIAL, LLC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2200 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2100 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

FEI Number: 26-2813240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, ALISON W
1500 WEST FLAGLER STREET, STE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

05/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: WOODBRIDGE HOLDINGS CORPORATION
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: JOHN GRELE

CFO

05/21/2009

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