2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057463

Entity Name: WOODBRIDGE FINANCIAL, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2100 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309

Current Mailing Address: 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 ()

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

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

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: WOODBRIDGE HOLDINGS LLC
Address: 2100 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309 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: JOHN K GRELLE EVP 04/15/2011