

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034977

Entity Name: STUART WOODS, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1011 SOUTH STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

507 PARK AVENUE
NEW YORK, NY 10065 US

New Mailing Address:

C/O MARCUM LLP
750 THIRD AVE 11TH FL.
NEW YORK, NY 10017 US

FEI Number: 26-4663116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, STUART
1011 SOUTH STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: MGRM
Name: TANGO FOXTROT, LLC
Address: 1011 SOUTH STREET
City-St-Zip: KEY WEST, FL 33040 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: STUART WOODS

MGRM

02/07/2012

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