

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000063317

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** WOODBRIDGE HOLDINGS, LLC

**Current Principal Place of Business:**

2100 W. CYPRESS CREEK RD.  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2100 W. CYPRESS CREEK RD.  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 80-0478887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** P  
**Name:** WISE, SETH  
**Address:** 2100 W CYPRESS CREEK ROAD  
**City-St-Zip:** FT LAUDERDALE, FL 33309

**Title:** EVP  
**Name:** GRELLE, JOHN K  
**Address:** 2100 W CYPRESS CREEK ROAD  
**City-St-Zip:** FT LAUDERDALE, FL 33309

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:** JOHN K GRELLE

EVP

04/15/2011

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