

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063317

FILED
Apr 11, 2012
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

04/11/2012

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