

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063346

FILED
Apr 07, 2010
Secretary of State

Entity Name: WOODROW1 LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE D-207
MIAMI, FL 33129 US

New Principal Place of Business:

2850 WELLNESS AVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

1925 BRICKELL AVENUE
SUITE D-207
MIAMI, FL 33129 US

New Mailing Address:

2850 WELLNESS AVE
ORANGE CITY, FL 32763 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODNEY, MINDY
1925 BRICKELL AVE
SUITE D-207
MIAMI, FL 33129 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: SAKOWITZ, HOWARD
Address: 2850 WELLNESS AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM
Name: RODNEY, MINDY
Address: 1925 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 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: HOWARD SAKOWITZ MGRM 04/07/2010

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