

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2012
Secretary of State**

DOCUMENT# L10000074158

Entity Name: ELWOOD'S MIAMI, LLC

Current Principal Place of Business:

188 NE 3RD AVE.
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

188 NE 3RD AVE.
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3050163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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: WOODS, LORRY
Address: 50 BISCAYNE, #5306
City-St-Zip: MIAMI, FL 33132 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: LORRY WOODS MGMR 04/02/2012

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