2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056457

Entity Name: FAIRLANE WOODS, LLC

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6209 W COMMERCIAL BLVD STE 7 TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

6209 W COMMERCIAL BLVD STE 7 TAMARAC, FL 33319 US

FEI Number: 41-2281435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUAN, GUILLERMO H 6209 W COMMERCIAL BLVD STE 7 TAMARAC, FL 33319 US

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:

Γitle: MGRM

Name: JUAN, GUILLERMO H

Address: RAUL SCALABRINI ORTIZ 3020 PISO 14 D

City-St-Zip: CAPITAL FEDERAL, CF 1425 AR

Title: MGR

Name: JAMES, VERONICA V

Address: RAUL SCALABRINI ORTIZ 3020 PISO 14 D

City-St-Zip: CAPITAL FEDERAL, CF 1425 AR

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 Statues.

SIGNATURE: VERONICA V. JAMES MGR 01/21/2012