

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089421

FILED
Feb 07, 2012
Secretary of State

Entity Name: TIMBERWOOD LANDS LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
2301
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
2301
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0746573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEI, PETER
800 CLAUGHTON ISLAND DRIVE
2301
MIAMI, FL 33131 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: MGR
Name: WEI, PETER
Address: 800 CLAUGHTON ISLAND DRIVE STE 2301
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VALANA SERVICES LTD
Address: 800 CLAUGHTON ISLAND DRIVE STE 2301
City-St-Zip: MIAMI, FL 33131 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: PETER WEI

MGR

02/07/2012

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