

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114135

Entity Name: G3 WOODHAVEN LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

201 CRANDON BLVD.
UNIT 724
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD.
UNIT 724
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHAEL W. DAVEY, PL
50 W. MASHTA DR.
STE. 4
KEY BISCAYNE, FL 33149 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: GIANNETTI, SALVATORE III
Address: 201 CRANDON BLVD., UNIT 724
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: GIANNETTI, MARIA INES
Address: 201 CRANDON BLVD., UNIT 724
City-St-Zip: KEY BISCAYNE, FL 33149

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: SALVATORE GIANNETTI III MGRM 04/30/2012

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