

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003539

FILED
Jul 14, 2009
Secretary of State

Entity Name: WOODLAND VENTURE HOLDINGS LLC

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
SUITE 2202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
SUITE 2202
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5084077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPS, WILLIAM J MGRM
808 BRICKELL KEY DRIVE- NO. 2202
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: MGRM () Delete
Name: STAMPS, WILLIAM J
Address: 808 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ROSENFELD, TADD
Address: 1000 WEST AVE. #622
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM J STAMPS

MGRM

07/14/2009

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