

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003033

Entity Name: CARDWOO, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

2800 GATEWAY DR.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2800 GATEWAY DR.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-2882545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WATTS, GINA
2800 GATEWAY DR
POMPANO BEACH, FL 33069 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: GINA WATTS

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARONSON, JEFF
Address: 2800 SW 14TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: JEFF ARONSON

MGR

03/23/2012

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