

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063317

Entity Name: WOODBRIDGE HOLDINGS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD SUITE 800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 39000
FORT LAUDERDALE, FL 33303 US

FEI Number: 80-0478887

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

Title P
Name WISE, SETH
Address PO BOX 39000
City-State-Zip: FORT LAUDERDALE FL 33303

Title EVP
Name GRELLE, JOHN K
Address PO BOX 39000
City-State-Zip: FORT LAUDERDALE FL 33303

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN K GRELLE

CFO

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date