2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111710

Entity Name: HAYWOOD HOLDINGS, LLC

Current Principal Place of Business:

1500 NORTH DIXIE HIGHWAY SUITE 303

WEST PALM BEACH, FL 33401

Current Mailing Address:

1500 NORTH DIXIE HIGHWAY SUITE 303 WEST PALM BEACH, FL 33401 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINGER, MICHAEL S. ESQ. 3801 PGA BOULEVARD SUITE 604 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: MICHAEL S. SINGER 03/26/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name BEER, KENNETH

Address 1500 NORTH DIXIE HIGHWAY, SUITE

303

City-State-Zip: WEST PALM BEACH FL 33401

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: KENNETH BEER MGRM 03/26/2013

FILED Mar 26, 2013

Secretary of State

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