2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# L06000011679

Entity Name: WILLING L.L.C.

Current Principal Place of Business:

1247 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE # 1
MIAMI, FL 33137

Current Mailing Address:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33132

New Mailing Address:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155 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: GUERRA, GUILLERMO
Address: 1247 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete
Name: GUERRA, LINETTE
Address: 100 S POINTE DR #810
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GUERRA, GUILLERMO
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

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: LINETTE GUERRA MGRM 03/13/2008

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