

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114657

Entity Name: 1605 WILLIAMS ISLAND, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD UNIT 1605
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 ISLAND BLVD UNIT 1605
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3857685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD STE 105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HANNER, CHRISTOPHER N
2000 ISLAND BLVD #1605
AVENTURA, FL 33160 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: CHRISTOPHER N HANNER

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANNER, CHRISTOPHER
Address: 2000 ISLAND BLVD UNIT 1605
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CHRISTOPHER N HANNER

MGR

04/29/2012

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