2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2014
Secretary of State
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Entity Name: WILLOWBANK FLORIDA, INC.

Current Principal Place of Business:

2901 CLINT MOORE ROAD
SUITE 230
BOCA RATON, FL 33496

Current Mailing Address:

8810 RIVER TRACE DRIVE
JOHNS CREEK, GA 30097 US

FEI Number: 65-0904353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSAY, VICTOR
2901 CLINT MOOR ROAD
SUITE 230
BOCA RATON, FL 33496 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

Officer/Director Detail :

Title	P	Title	VS
Name	TSAY, VICTOR	Name	TSAI, VICTORIA
Address	8810 RIVER TRACE DRIVE	Address	8810 RIVER TRACE DRIVE
City-State-Zip:	JOHNS CREEK GA 30097	City-State-Zip:	JOHNS CREEK GA 30097

Title	S
Name	TIAN, LARISSA
Address	8810 RIVER TRACE DRIVE
City-State-Zip:	JOHNS CREEK GA 30097

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARISSA TIAN S 02/24/2014

Electronic Signature of Signing Officer/Director Detail — Date