2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075114

Entity Name: PENSAM WILLOW INVEST, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE **SUITE 1200** MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE **SUITE 1200** MIAMI, FL 33131 US

FEI Number: 45-2635941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JMGS 1 CAPITAL, LLC 777 BRICKELL AVENUE **SUITE 1200** MIAMI, FL 33131 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

FILED Apr 28, 2014

Secretary of State

CC6995068306

Authorized Person(s) Detail:

Title MGR

Name PENSAM CAPITAL, LLC

777 BRICKELL AVE, SUITE 1200 Address

City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAVIN BEEKMAN

OTHER AUTHORIZED SIGNATORY

04/28/2014