2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116935

Entity Name: WILLIAM & SONS GROUP, LLC

Current Principal Place of Business:

495 BRICKELL AVENUE

5507

MIAMI, FL 33131

Current Mailing Address:

495 BRICKELL AVENUE # 5507 MIAMI, FL 33131 US

FEI Number: 38-3889778 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAKHIR, GEORGE 495 BRICKELL AVENUE # 5507 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 Feb 05, 2013

Secretary of State

CC8161487774

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name FAKHIR, GEORGE Name FAKHIR, ANDREW

495 BRICKELL AVENUE, #5507 Address 495 BRICKELL AVENUE, #5507 Address

MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 City-State-Zip:

Title **MGRM** Title **MGRM**

Name FAKHIR, MICHEL FAKHIR, ROBERT Name

Address 495 BRICKELL AVENUE, #5507 Address 495 BRICKELL AVENUE, #5507

City-State-Zip: MIAMI FL 33131 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.