

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002408

FILED
Apr 25, 2014
Secretary of State
CC5296619248

Entity Name: THE WILLIAMS ISLAND COMPANIES, LLC

Current Principal Place of Business:

4000 ISLAND BLVD., PH2
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BLVD., PH2
AVENTURA, FL 33160

FEI Number: 27-0417967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name ISLAND BOULEVARD HOLDINGS, LLC
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title EVP
Name LIEB, JAMES
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title VP
Name DEGNAN, BRIAN
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title TREASURER
Name LILLYCROP, WILLIAM
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title AVP
Name TORPEY, CARITE
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

Title CFO
Name SHMUELI, OREN
Address 4000 ISLAND BLVD., PH2
City-State-Zip: AVENTURA FL 33160

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: WILLIAM J LILLYCROP

TREASURER,A-SEC

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date