

**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