

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002256

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** WILLIAMS ISLAND HOLDINGS, INC.

**Current Principal Place of Business:**

4000 ISLAND BLVD PH2  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

4000 ISLAND BLVD PH2  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** 65-0665393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SEVICES COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** CD  
**Name:** TRUMP, EDDIE  
**Address:** 4000 ISLAND BLVD.  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** EVPD  
**Name:** LIEB, JAMES M  
**Address:** 4000 ISLAND BLVD PH2  
**City-St-Zip:** AVENTURA, FL 33130

**Title:** C  
**Name:** TRUMP, JULIUS  
**Address:** 4000 ISLAND BLVD PH2  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** EVP  
**Name:** MATUS, ALAN  
**Address:** 4000 ISLAND BLVD PH2  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** AS  
**Name:** LILLYCROP, WILLIAM J  
**Address:** 17780 COLLINS AVE 2ND FL  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** SVP  
**Name:** SILVER, JOSEPH  
**Address:** 4000 ISLAND BLVD PH2  
**City-St-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 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:** WILLIAM J. LILLYCROP

AS

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date