

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001387

FILED
Feb 09, 2011
Secretary of State

Entity Name: WILLIAMSON CREEK VENTURE, L.C.

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 203
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

4755 TECHNOLOGY WAY SUITE 203
BOCA RATON, FL 33431

FEI Number: 16-1637998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, RANDI M
201 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEDER GROUP 2 INC
Address: 4755 TECHNOLOGY WAY SUITE 203
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this 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.

SIGNATURE: SEAN M LEDER

MGR

02/09/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date