2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033475

Entity Name: WILLO MANAGEMENT, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1814 N.E. MIAMI GARDENS DR., SUITE 301 N. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1814 N.E. MIAMI GARDENS DR., SUITE 301 N. MIAMI BEACH, FL 33179

FEI Number: 26-2395550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPOS, FERNANDO 2750 NE 183RD ST #1406 AVENTURA, FL 33160 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 ORGAN, CILEA
 Name:
 ORGAN, CILEA

 Address:
 3401 S.W. 35TH STREET
 Address:
 3401 S.W. 35TH STREET

 City-St-Zip:
 WEST PARK, FL 33023
 City-St-Zip:
 WEST PARK, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CILEA ORGAN MGR 03/30/2009