

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051516

Entity Name: WILLOWS HOLDINGS, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

701 US HIGHWAY
SUITE 401
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 US HIGHWAY
SUITE 401
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-1349153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HIGGINS, JAY F
701 US HIGHWAY
SUITE 401
NORTH PALM BEACH, FL 33408 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:

Title: MGRM () Delete
Name: KOGAN, YEVGENIY
Address: 350 FIFTH AVENUE, SUITE 6710
City-St-Zip: NEW YORK, NY 10118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HIGGINS, JAY F
Address: 701 US HIGHWAY #1, SUITE #1
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY F HIGGINS

MGRM

06/30/2005

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