2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005661

Entity Name: WILLOW GREEN 6093, LLC

FILED May 01, 2009 Secretary of State

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

1001 BRICKELL BAY DRIVE, SUITE 3104 1001 BRICKELL BAY DRIVE MIAMI, FL 33131

SUITE 3104 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 3104 1001 BRICKELL BAY DRIVE

MIAMI, FL 33131 SUITE 3104 MIAMI, FL 33131

FEI Number: 20-2193368 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:

GONZALEZ & RODRIGUEZ, P.L. DAVOS FINANCIAL ADVISORS, LLC 999 PONCE DE DEON BLVD. 1001 BRICKELL BAY DR STE PH-1135 SUITE 3104 CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: NAEMAR BELTRAN 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete PEREZ-RENDILES, AUGOUSTO PEREZ-RENDILES, AUGUSTO Name: Name:

Address: 1001 BRICKELL BAY DRIVE, SUITE 3104 Address: 1001 BRICKELL BAY DRIVE, SUITE 3104

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

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

Name: VOGELER, ANDREINA Name: Address: 1001 BRICKELL BAY DRIVE, SUITE 3104 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

Title: () Delete Title: () Change () Addition

PEREZ GOMEZ, AUGUSTO Name: Name:

1001 BRICKELL BAY DRIVE, SUITE 3104 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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: AUGUSTO PEREZ 05/01/2009