

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000005661

FILED
Sep 23, 2009
Secretary of State**Entity Name:** WILLOW GREEN 6093, LLC**Current Principal Place of Business:**1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131**New Principal Place of Business:**2665 S. BAYSHORE DR
SUITE 801
MIAMI, FL 33133**Current Mailing Address:**1001 BRICKELL BAY DRIVE
SUITE 3104
MIAMI, FL 33131**New Mailing Address:**2665 S. BAYSHORE DR
SUITE 801
MIAMI, FL 33133**FEI Number:** 20-2193368**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DAVOS FINANCIAL ADVISORS, LLC
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DAVOS FINANCIAL ADVISORS, LLC
2665 S. BAYSHORE DR.
SUITE 801
MIAMI, FL 33133 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

09/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: PEREZ-RENDILES, AUGUSTO
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131Title: MGR () Delete
Name: VOGELER, ANDREINA
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131Title: S () Delete
Name: PEREZ GOMEZ, AUGUSTO
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: PEREZ-RENDILES, AUGUSTO
Address: 2665 S. BAYSHORE DR. SUITE 801
City-St-Zip: MIAMI, FL 33133Title: MGR (X) Change () Addition
Name: GOMEZ DE PEREZ, MARIA E
Address: 2665 S. BAYSHORE DR. SUITE 801
City-St-Zip: MIAMI, FL 33133Title: S (X) Change () Addition
Name: PEREZ GOMEZ, AUGUSTO
Address: 2665 S. BAYSHORE DR. SUITE 801
City-St-Zip: MIAMI, FL 33133

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 RENDILES

MGR

09/23/2009

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