

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020777

FILED
Jan 04, 2008
Secretary of State

Entity Name: WILLY LLC

Current Principal Place of Business:

19111 COLLINS AVE
UNIT 2208
SUNNY ISLES, FL 33175

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 2320
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2664742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK
3191 CORAL WAY
SUITE 115
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

MAGNO, ERICK
801 BRICKELL AVE
SUITE 2320
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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DERANI, RAFAEL
Address: 808 BRICKELL KEY DRIVE, #2705
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RAFAEL DERANI

MGR

01/04/2008

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