

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090587

FILED
Mar 20, 2011
Secretary of State

Entity Name: AC WILLOW, LLC

Current Principal Place of Business:

111 NORTH POMPANO BEACH BLVD.
APT. 1403
POMPANO BEACH, FL 33062

New Principal Place of Business:

9188 W ATLANTIC BLVD
1537
CORAL SPRINGS, FL USA 33071

Current Mailing Address:

111 NORTH POMPANO BEACH BLVD.
APT. 1403
POMPANO BEACH, FL 33062

New Mailing Address:

9188 W ATLANTIC BLVD
1537
CORAL SPRINGS, FL USA 33071

FEI Number: 83-0492665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, ALICE
111 NORTH POMPANO BEACH BLVD.
APT. 1403
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CINTRON, ALICE
9188 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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:

03/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CINTRON, ALICE
Address: 9188 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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: ALICE CINTRON

MGR

03/20/2011

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