

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110072

Entity Name: WILLOW INVESTMENTS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1060 NW 18 AVENUE
BOCA RATON, FL 33433 US

New Principal Place of Business:

12747 JOG ROAD
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2 S BISCAYNE BLVD, STE 1900
MIAMI, FL 33131

New Mailing Address:

12747 JOG ROAD
BOYNTON BEACH, FL 33437 US

FEI Number: 20-3785589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GERALD W. GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 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: GERALD W GRITTER

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAN DUUREN, SERGE
Address: 12747 JOG ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 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: SERGE VAN DUUREN

MGRM

01/25/2010

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