

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082315

Entity Name: WILLIANS, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD, SUITE 1050
CORAL GABELS, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD, SUITE 1050
CORAL GABELS, FL 33134

New Mailing Address:

FEI Number: 20-5421524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD, SUITE 1050
CORAL GABELS, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE PEARL LAND, INC.
Address: 2121 PONCE DE LEON BLVD, SUITE 1050
City-St-Zip: CORAL GABELS, FL 33134

Title: MGRM
Name: FAFIAN, ALBERTO
Address: 2121 PONCE DE LEON BLVD, SUITE 1050
City-St-Zip: CORAL GABELS, FL 33134

Title: MGRM
Name: CRUZ, NORMA ELENA
Address: 2121 PONCE DE LEON BLVD, SUITE 1050
City-St-Zip: CORAL GABELS, FL 33134

Title: MGRM
Name: FAFIAN, GONZALO A
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERTO FAFIAN

MGRM

01/24/2011

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