

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083887

FILED
Apr 30, 2007
Secretary of State

Entity Name: WILLISTON HOLDINGS, LLC.

Current Principal Place of Business:

10431 NW 28TH STREET
E-106
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10431 NW 28TH STREET
E-106
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-5438175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, ENRIQUE
10431 NW 28TH STREET
E-106
MIAMI, FL 33172 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 () Delete
Name: SIERRA, ENRIQUE
Address: 10431 NW 28TH STREET # E-106
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: LAVERDE, ELIZABETH G
Address: 10431 NW 28TH STREET # E-106
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: BUENO, ESTEBAN F
Address: 13955 SW 144TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GARCES, MARIA S
Address: 10431 NW 28TH STREET # E-106
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GARCIA, EMILIA
Address: 10431 NW 28TH STREET # E-106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE SIERRA

MGR

04/30/2007

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