

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073880

FILED
Feb 10, 2009
Secretary of State

Entity Name: EAST WILLOW CREEK DEVELOPMENT, LLC

Current Principal Place of Business:

806 MYSTIC DRIVE
#503
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

806 MYSTIC DRIVE
#503
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

2101 BRICKELL AVENUE
#3402
MIAMI, FL 33128 US

New Mailing Address:

2101 BRICKELL AVENUE
#3402
MIAMI, FL 33128 US

FEI Number: 26-0603118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, ELEANOR B
1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 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: EAST WILLOW CREEK MA, NAGEMENT, LLC
Address: 806 MYSTIC DRIVE #503
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EAST WILLOW CREEK MA, NAGEMENT, LLC
Address: 2101 BRICKELL AVENUE, #3402
City-St-Zip: MIAMI, FL 33129 US

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: ALEXANDER D. MADALOZZO

PRES

02/10/2009

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