

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000093870

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** WILLIAMS ISLAND 2301 HOLDINGS, LLC

**Current Principal Place of Business:**

9318 KETAY CIR  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

9318 KETAY CIR  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

VILLANUEVA BAJANDAS & FITZGERALD, LLP  
1000 BRICKELL AVE.  
SUITE 200  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANCHEZ, CAMILO F  
Address: 9318 KETAY CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

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: CARLOS J. VILLANUEVA

RA

05/03/2010

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