

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
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:

7000 ISLAND BOULEVARD
2301
AVENTURA, FL 33160

Current Mailing Address:

9318 KETAY CIR
BOCA RATON, FL 33428

New Mailing Address:

2928 SW 22ND CIRCLE
B
DELRAY BEACH, FL 33445

FEI Number: 27-1077773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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: MGR
Name: SANCHEZ, CAMILO F
Address: 2928 SW 22ND CIRCLE, # B
City-St-Zip: DELRAY BEACH, FL 33445

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: CAMILO F. SANCHEZ

MGR

04/30/2011

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