

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093870

FILED
Feb 15, 2012
Secretary of State

Entity Name: WILLIAMS ISLAND 2301 HOLDINGS, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
2301
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2928 SW 22ND CIRCLE
B
DELRAY BEACH, FL 33445

New Mailing Address:

7000 ISLAND BOULEVARD
2301
AVENTURA, FL 33160

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:

VILLANUEVA BAJANDAS & FITZGERALD, LLP
305 ALCAZAR AVENUE
SUITE 3
CORAL GABLES, FL 33134 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:

02/15/2012

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

02/15/2012

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