

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118590

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE WILLOWS RESORT AND HEALTH INSTITUTE LLC

Current Principal Place of Business:

115 SUNRISE DR., UNIT 3B
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

115 SUNRISE DR., UNIT 3B
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-1474911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROPOULOS, ANTHONY N
3225 FRANKLIN AVENUE
SUITE C-101
MIAMI, FL 33133 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: VAN BRUC INTERNATIONAL LLC
Address: 115 SUNRISE DRIVE UNIT 3 B
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: VAN BRUC INTERNATIONAL LLC

MGR

04/28/2010

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