

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118590

FILED
Mar 02, 2011
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:

ORTIZ, ALEX
354 SEVILLA AVENUE
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: ALEX ORTIZ

03/02/2011

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

03/02/2011

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