

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118590

**FILED**  
**Jan 19, 2012**  
**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:**

354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

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

**New Mailing Address:**

354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US

**FEI Number:** 27-1474911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ORTIZ, ALEX  
354 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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:** 354 SEVILLA AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33134 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

01/19/2012

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