## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059743

Entity Name: WILLIAMS ISLAND 2802, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SE THIRD AVE SUITE 2250 7865 NW 46TH. STREET

MAIMI, FL 33131 MAIMI, FL 33166

Current Mailing Address: New Mailing Address:

ONE SE THIRD AVE SUITE 2250 7865 NW 46TH. STREET

MAIMI, FL 33131 MAIMI, FL 33166

FEI Number: 27-2999108 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

AMKE REGISTERED AGENTS, L.L.C.

ONE SE THIRD AVE SUITE 2250

MAIMI, FL 33131 US

ORIOL, ALBERTO C
7865 NW 46TH. STREET
MAIMI, FL 33166 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: ALBERTO C. ORIOL 03/16/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ORIOL, JOAQUIN E Address: 7865 NW 46TH. STREET City-St-Zip: MIAMI, FL 33166

Title: MGR

 Name:
 ORIOL, ALBERTO T

 Address:
 7865 NW 46TH. STREET

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: ORIOL JOAQUIN E. MGR 03/16/2012