

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111774

Entity Name: WILLIAMS GROVE, LLC

FILED  
Mar 25, 2011  
Secretary of State

## Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE, SEVENTH FLOOR  
MIAMI, FL 33133

## New Principal Place of Business:

3250 MARY STREET #200  
MIAMI, FL 33133

## Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE, SEVENTH FLOOR  
MIAMI, FL 33133

## New Mailing Address:

3250 MARY STREET #200  
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSE, ELLEN ESQUIRE  
KATZ BARRON SQUITERO FAUST  
2699 SOUTH BAYSHORE DRIVE, SEVENTH FLOOR  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GARDNER, PETER  
3250 MARY STREET SUITE 200  
MIAMI, FL 33133 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: PETER C. GARDNER

03/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GARDNER, PETER C  
Address: 3250 MARY STREET SUITE 200  
City-St-Zip: MIAMI, FL 33133

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: PETER C GARDNER

MGR

03/25/2011

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