2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114657

Entity Name: 1605 WILLIAMS ISLAND, LLC

FILED Apr 28, 2011 Secretary of State

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

2000 ISLAND BLVD UNIT 1605 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2000 ISLAND BLVD UNIT 1605 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-3857685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINGER, BERNARD A ESQ 3107 STIRLING ROAD STE 105 FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HANNER, CHRISTOPHER

 Address:
 2000 ISLAND BLVD UNIT 1605

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: CHRISTOPHER HANNER MGR 04/28/2011