

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115125

FILED
Mar 15, 2011
Secretary of State

Entity Name: WILLOW LAKE INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
8TH FL
AVENTURA, FL 33180 US

New Principal Place of Business:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 US

Current Mailing Address:

20900 NE 30TH AVENUE
8TH FL
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DICHER, NICOLETA
20900 NE 30TH AVENUE
#514
AVENTURA, FL 33180 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: NICOLETA DICHER

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COAST CAPITAL PARTNERS, LLC
Address: 20900 NE 30TH AVENUE #514
City-St-Zip: AVENTURA, FL 33180 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: GUY SHARON

MGR

03/15/2011

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