

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051620

FILED
Feb 21, 2012
Secretary of State

Entity Name: 33D ONE WILLOW BRIDGE, LLC

Current Principal Place of Business:

351 WOODCREST RD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

351 WOODCREST RD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2063977 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GALAN, PETER
351 WOODCREST RD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GALAN, MARIA
351 WOODCREST RD
KEY BISCAYNE, FL 33149 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: MARIA GALAN 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALAN, MARIA
Address: 351 WOODCREST RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA GALAN MGRM 02/21/2012

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