

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125672

FILED
Feb 12, 2012
Secretary of State

Entity Name: WILLIAMS REALITY HOLDINGS, LLC

Current Principal Place of Business:

13962 SW 43RD STREET
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

13962 SW 43RD STREET
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 45-3769960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHS, JEFFREY S
1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: MGRM
Name: WILLIAMS, LILA M
Address: 13962 SW 43RD STREET
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM
Name: GILBERT, STEVEN R
Address: 10841 NW 36TH STREET
City-St-Zip: SUNRISE, FL 33351 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: LILA M. WILLIAMS

MGRM

02/12/2012

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