

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Feb 25, 2004 8:00 am**  
**Secretary of State**

02-25-2004 90280 013 \*\*\*\*50.00

DOCUMENT # L02000012557

1. Entity Name

PALM BEACH OFFICE LLC



Principal Place of Business

4521 PGA BLVD. #211  
C/O CORPORATE CREATIONS  
PALM BEACH GARDENS FL 33418

Mailing Address

4521 PGA BLVD. #211  
C/O CORPORATE CREATIONS  
PALM BEACH GARDENS FL 33418

24014189



MOORE CR2E083 (11/03)

2. Principal Place of Business

11380 Prosperity Farms Rd  
Suite, Apt. #, etc. 221E

3. Mailing Address

11380 Prosperity Farms Rd  
Suite, Apt. #, etc. 221E

City & State

Palm Beach Gardens FL

City & State

Palm Beach Gardens FL

Zip 33410

Country Palm Beach

Zip 33410

Country Palm Beach

4. FEI Number

04-3673680

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC  
941 FOURTH STREET #200  
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

FL

Zip Code 33410

8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.

I am familiar with, and accept

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**

**Make Check Payable to Florida Department of State**

**Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME WORLDWIDE MANAGEMENT LLC  
STREET ADDRESS 4521 PGA BLVD. #211  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ASST. Secretary  
NAME Nailita Diaz  
STREET ADDRESS 11380 Prosperity Farms Rd #221E  
CITY-ST-ZIP Palm Beach Gardens, FL 33410 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Nailita Diaz 2/16/04 561-694-8107