

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003934

FILED
Apr 29, 2009
Secretary of State

Entity Name: RESORTS OF THE WORLD LLC

Current Principal Place of Business:

9060 LUDLAM RD
MIAMI, FL 331561710 US

New Principal Place of Business:

Current Mailing Address:

9060 LUDLAM RD
MIAMI, FL 331561710 US

New Mailing Address:

FEI Number: 72-1548367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: EXDEL CORPORATION
Address: 9060 S.W. 67 AVE
City-St-Zip: MIAMI, FL 331561710 US

Title: MGRM () Delete
Name: ONE SOURCE CREATIVE GROUP INC.
Address: 2000 BAYSHORE DRIVE, VILLA 49
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FREDY M DELLIS

MGRM

04/29/2009

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