

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003934

FILED
Mar 26, 2011
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:

P.O. BOX 566749
PINECREST, FL 332566749 US

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: EXDEL CORPORATION
Address: 9060 S.W. 67 AVE
City-St-Zip: MIAMI, FL 331561710 US

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

MGRM

03/26/2011

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