

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075138

Entity Name: WSG BELLA CASA, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

245 SOUTH STREET
MORRISTOWN, NJ 079606018

New Principal Place of Business:

10 DEHART STREET
MORRISTOWN, NJ 07960

Current Mailing Address:

245 SOUTH STREET
MORRISTOWN, NJ 079606018

New Mailing Address:

10 DEHART STREET
MORRISTOWN, NJ 07960

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
C/O DLA PIPER US LLP
101 EAST KENNEDY BOULEVARD, SUITE 2000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WORLDWIDE SOLUTIONS, GROUP INC.
Address: 10 DEHART STREET
City-St-Zip: MORRISTOWN, NJ 07960

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: DONALD M. FULLER

MGRM

05/05/2008

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