

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023625

FILED
Apr 14, 2011
Secretary of State

Entity Name: WEALTH BUILDING INDUSTRIES, LLC.

Current Principal Place of Business:

16913 NW 89 CT
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

16913 NW 89 CT
MIAMI LAKES, FL 33018

New Mailing Address:

P.O. BOX 824636
PEMBROKE PINES, FL 33082

FEI Number: 26-2142556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JEMIMA
16913 NW 89 CT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

CLAVIJO, JEM
16913 NW 89 CT
MIAMI LAKES, FL 33018 US

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: JEM CLAVIJO

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAVIJO, JEM
Address: 16913 NW 89 CT
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGR
Name: CLAVIJO, MARCO
Address: 16913 NW 89 CT
City-St-Zip: MIAMI LAKES, FL 33018

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: JEM CLAVIJO

MGR

04/14/2011

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