

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023625

FILED
Mar 27, 2012
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:

P.O. BOX 824636
PEMBROKE PINES, FL 33082

New Mailing Address:

16913 NW 89 CT
MIAMI LAKES, FL 33018

FEI Number: 26-2142556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/27/2012

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