

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106184

FILED
Jan 12, 2009
Secretary of State

Entity Name: WORLD IMPACT CENTER L.L.C.

Current Principal Place of Business:

3283 EAST 10TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

1667 WEST 31 PLACE
HIALEAH, FL 33012

Current Mailing Address:

3283 EAST 10TH AVE.
HIALEAH, FL 33013

New Mailing Address:

1667 WEST 31 PLACE
HIALEAH, FL 33012

FEI Number: 26-3672661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZANO, YVETTE
3283 EAST 10TH AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LIZANO, YVETTE
1667 WEST 31 PLACE
HIALEAH, FL 33012 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: YVETTE LIZANO

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENRIQUEZ, MARIO L
Address: 3283 EAST 10TH AVE.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENRIQUEZ, MARIO L
Address: 1667 WEST 31 PLACE
City-St-Zip: HIALEAH, FL 33012

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: MARIO L ENRIQUEZ

MNG

01/12/2009

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