

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106502

FILED
Mar 29, 2009
Secretary of State

Entity Name: WORLD SANSEI "LLC"

Current Principal Place of Business:

273 NW 58 AVE.
MIAMI, FLORIDA, 33126

New Principal Place of Business:

273 NW 58 AVE.
MIAMI, FL 33126

Current Mailing Address:

273 NW 58 AVE.
MIAMI, FLORIDA, 33126

New Mailing Address:

273 NW 58 AVE.
MIAMI, FL 33126

FEI Number: 26-4554443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, MANUEL
273 NW 58 AVE
MIAMI, FLORIDA, FL 33126 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 () Delete
Name: SAAVEDRA, MANUEL
Address: 273 NW 58 AVE.
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: EGUINO, JUAN CARLOS
Address: 273 NW 58 AVE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: MCGEE, MICHAEL
Address: 273 NW 58 AVE
City-St-Zip: MIAMI, FL 33126

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: MICHAEL MCGEE

MGRM

03/29/2009

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