

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111416

FILED
Apr 21, 2009
Secretary of State

Entity Name: WORLDWIDE LEGAL IMMIGRATION TO THE USA, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 30-0517119 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CALDERON, ELBA
120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33334 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: ELBA CALDERON

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLUSS, MARTIN
Address: 14860 ENCLAVE PRESERVE CIRCLE #T-5
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGR () Delete
Name: TINSLEY, ERIC J
Address: 2000 N. DIXIE HIGHWAY, SUITE 4
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDERON, ELBA
Address: 120 EAST OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGR (X) Change () Addition
Name: CALDERON, ELBA
Address: 120 EAST OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: ELBA CALDERON

MMBR

04/21/2009

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