2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047412

Entity Name: ENLACE WORLDWIDE, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11401 NW 22 STREET PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

11401 NW 22 STREET PLANTATION, FL 33323

FEI Number: 27-2539099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROIETTO, MILTON 11401 NW 22 STREET PLANTATION, FL 33323 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, JOSE LUIS Address: 11401 NW 22 STREET City-St-Zip: PLANTATION, FL 33323

Title: MGRM Name: GILL, LARRY

Address: 11401 NW 22 STREET City-St-Zip: PLANTATION, FL 33323

Title: MGRM

 Name:
 PROIETTO, MILTON

 Address:
 11401 NW 22 STREET

 City-St-Zip:
 PLANTATION, FL 33323

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 Statues.

SIGNATURE: MILTON PROIETTO MGR 01/24/2012