

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092727

Entity Name: WEALTH BUSINESS LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

5212 NW 102 PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, 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
Name: LARA PAREDES, SAUL REEMBERTO
Address: 5212 NW 102 PL
City-St-Zip: DORAL, FL 33178

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: SAUL REEMBERTO LARA PAREDES MGR 03/27/2012

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