

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005284

FILED
Feb 05, 2008
Secretary of State

Entity Name: WORLD AVENUE U.S.A., LLC

Current Principal Place of Business:

1613 NW 136TH AVE, SUITE 100
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1613 NW 136TH AVE, SUITE 100
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0004483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: WORLD AVENUE HOLDING, S, LLC
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORLD AVENUE HOLDING, S, LLC
Address: 1613 NW 136TH AVENUE, SUITE 100
City-St-Zip: SUNRISE, FL 33323

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: DALE BAKER

MGR

02/05/2008

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