2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# L08000067042

Entity Name: WORLD CAPITAL MANAGEMENT LLC.

Current Principal Place of Business:

205 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

103 NE 3RD AVE
MIAMI, FL 33132

Current Mailing Address:

205 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

103 NE 3RD AVE
MIAMI, FL 33132

FEI Number: 80-0216691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABALLERO, VICTOR
205 NE 1ST STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CABALLERO, VICTOR
103 NE 3RD AVE
MIAMI, FL 33132 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: _____ 04/28/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CABALLERO, VICTOR
Address: 205 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: DIAZ, OMMAR F
Address: 103 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132

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: VICTOR CABALLERO MGR 04/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date