2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067042

Entity Name: WORLD CAPITAL MANAGEMENT LLC.

FILED May 05, 2010 Secretary of State

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

103 NE 3RD AVE 305 NE 1 ST MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 103 NE 3RD AVE
 305 NE 1 ST

 MIAMI, FL 33132
 MIAMI, FL 33132

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CABALLERO, VICTOR

103 NE 3RD AVE

MIAMI, FL 33132 US

CABALLERO, VICTOR

305 NE 1 ST

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: CABALLERO VICTOR 05/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CABALLERO, VICTOR

 Address:
 305 NE 1 ST

 City-St-Zip:
 MIAMI, FL 33132

Title: MGR

Name: DIAZ, OMMAR F Address: 103 NE 3RD AVE City-St-Zip: MIAMI, FL 33132

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: CABALLERO VICTOR MGR 05/05/2010