

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009377

FILED
Apr 15, 2010
Secretary of State

Entity Name: TRANSWORLD BUSINESS BROKERS, LLC

Current Principal Place of Business:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-1112298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECCO, PAUL G JR.
5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309 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
Name: CAGNETTA, ANDREW R JR.
Address: 5300 NORTH 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ANDREW R. CAGNETTA, JR.

MGRM

04/15/2010

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