

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014488

FILED
Jul 13, 2004
Secretary of State

Entity Name: WORLD FINANCIAL CENTER, LLC

Current Principal Place of Business:

9668 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

2655 LEJEUNE RD
STE: 807
CORAL GABLES, FL 33134

Current Mailing Address:

9668 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

2655 LEJEUNE RD
STE: 807
CORAL GABLES, FL 33134

FEI Number: 65-1134753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, SERGIO J
9668 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MENA, SERGIO J
2655 LEJEUNE RD
STE: 807
CORAL GABLES, FL 33134 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: SERGIO J. MENA

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MENA, SERGIO J
Address: 9668 CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENA, SERGIO J
Address: 2655 LEJEUNE RD. STE: 807
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO J. MENA

MGRM

07/13/2004

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