

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014488

FILED
May 13, 2008
Secretary of State

Entity Name: WORLD FINANCIAL CENTER, LLC

Current Principal Place of Business:

1401 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

2748 SW 87 AVE
MIAMI, FL 33165

Current Mailing Address:

1401 SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

2748 SW 87 AVE
MIAMI, FL 33165

FEI Number: 65-1134753 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:

MENA, SERGIO J
1401 SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SOLER, MARIA E
2748 SW 87 AVE
MIAMI, FL 33165 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: MARIA E. SOLER

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENA, SERGIO J
Address: 1401 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLER, MARIA E
Address: 2748 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: MARIA E. SOLER

MGRM

05/13/2008

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