2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023049

Current Principal Place of Business:

Entity Name: FENG SHUI WORLD LLC

FILED Jan 05, 2007 Secretary of State

New Principal Place of Business:

9507 SW 160 ST 245 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9041 SW 197 STREET MIAMI, FL 33157

FEI Number: 91-2125707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARANEGUI-LINDSEY, MARGARITA A 9507 SW 160 ST 245 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARANEGUI-LINDSEY, MARGARITA A
 Name:

 Address:
 9507 SW 160 ST #245
 Address:

 City-St-Zip:
 MIAMI, FL 33157 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA A. ARANEGUI-LINDSEY MGR 01/05/2007