2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023509

Entity Name: WORLD OF AMERICA, LLC

FILED Jan 12, 2007 Secretary of State

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

701 WATERFORD WAY 999 PONCE DE LEON BLVD., SUITE 510 CORAL GABLES, FL 33134

SUITE #560 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

701 WATERFORD WAY 999 PONCE DE LEON BLVD., SUITE 510 CORAL GABLES, FL 33134 SUITE # 560

MIAMI, FL 33126

FEI Number: 16-1637196 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:

MIAMI CORPORATE SYSTEMS, INC 283 CATALONIA AVENUE, 2ND FLOOR CORAL GABLES, FL 33134

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:

() Delete Title: (X) Change () Addition

PETERS, LOURDES PETERS, LOURDES Name: Name:

Address: 999 PONCE DE LEON BLVD., SUITE 510 Address: 701 WATERFORD WAY, SUITE # 560

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: LOURDES PETERS 01/12/2007