2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023509

Entity Name: WORLD OF AMERICA, LLC

FILED Feb 08, 2010 Secretary of State

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

701 WATERFORD WAY SUITE # 560 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

701 WATERFORD WAY SUITE # 560 MIAMI, FL 33126

FEI Number: 16-1637196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 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:

Title: MGR

Name: PETERS, LOURDES

Address: 701 WATERFORD WAY,SUITE # 560

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: LOURDES PETERS MGR 02/08/2010