

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015920

Entity Name: WORLD CONEX, L.L.C.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DR
1404
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 51-0464008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE 801
2875 NE 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NUSYNKIER, DAMIAN
3640 YACHT CLUB DR.
1404
AVENTURA, FL 33180 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: DAMIAN NUSYNKIER

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAMER, DIANA LEONOR
Address: 3640 YACHT CLUB DR # 1404
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: NUSYNKIER, DAMIAN
Address: 3640 YACHT CLUB DR # 1404
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAMIAN NUSYNKIER

MGRM

03/18/2009

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