

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015920

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

FILED
Mar 20, 2011
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:

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

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: DAMIAN NUSYNKIER

MGRM

03/20/2011

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