2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015920

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

FILED Jan 24, 2012 Secretary of State

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

2875 NE 191ST STREET, STE. 801 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21205 NE 37TH AVENUE, #2707 AVENTURA, FL 33180

FEI Number: 51-0464008 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:

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

NUSYNKIER, DAMIAN
21205 NE 37TH AVE.
#2707
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 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KRAMER, DIANA LEONOR

 Address:
 21205 NE 37TH AVE. #2707

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 NUSYNKIER, DAMIAN

 Address:
 21205 NE 37TH AVE. #2707

 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 Statues.

SIGNATURE: DAMIAN NUSYNKIER MGRM 01/24/2012