

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017140

FILED
Jan 18, 2004
Secretary of State

Entity Name: WORLD REAL ESTATE GROUP, LLC

Current Principal Place of Business:

6695 SW 21ST ST.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

6695 SW 21ST ST.
MIAMI, FL 33165

New Mailing Address:

8764 SW 176 TERR.
MIAMI, FL 33157

FEI Number: 86-1062585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVELL, ROBERT ESQ
100 N BISCAYNE BLVD., STE. 2800
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FLAVELL, ROBERT ESQ
232 ANDALUSIA AVENUE, SUITE 370
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:

01/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONTESINOS, MINETTE
Address: 6695 SW 21ST ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MINETTE MONTESINOS

MGR

01/18/2004

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