2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017140

Entity Name: WORLD REAL ESTATE GROUP, LLC

FILED May 25, 2005 Secretary of State

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

6695 SW 21ST ST. MIAMI, FL 33165

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLAVELL, ROBERT ESQ 232 ANDALUSIA AVENUE, SUITE 370 CORAL GABLES, FL 33134 US MONTESINOS, MINETTE 8764 SW 176 TERR MIAMI, FL 33157 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: MINETTE MONTESINOS 05/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONTESINOS, MINETTE
 Name:

 Address:
 6695 SW 21ST ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 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 05/25/2005