

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018548

FILED
Jan 18, 2011
Secretary of State

Entity Name: WORLD ELECTRONICS COMPANY, LLC

Current Principal Place of Business:

9990 NW 14TH STREET, #107
MIAMI, FL 33172 US

New Principal Place of Business:

650 WEST AVENUE, APT 2502
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVE., #2502
MIAMI, FL 33172

New Mailing Address:

FEI Number: 87-0698626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAULT, MICHAEL
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: MGR
Name: BERENBAUM, ALEXANDRE
Address: 650 WEST AVENUE, APT 2502
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEXANDRE BERENBAUM

MGR

01/18/2011

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