

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029998

FILED
Feb 25, 2010
Secretary of State

Entity Name: WORLDWIDE RECOVERY AND REMARKETING GROUP, LLC

Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY, #400
FT.LAUDERDALE, FL 333081916

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY, #400
FT.LAUDERDALE, FL 333081916 US

Current Mailing Address:

6278 NORTH FEDERAL HIGHWAY, #400
FT.LAUDERDALE, FL 333081916

New Mailing Address:

2400 S.E.8TH.CT.
POMPAÑO BCH., FL 333081916 US

FEI Number: 20-1235577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: MARTIN, PETER J
Address: 6278 NORTH FEDERAL HIGHWAY, #400
City-St-Zip: FT.LAUDERDALE, FL 333081916

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: PETER J. MARTIN

#1

02/25/2010

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