2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029998

Entity Name: WORLDWIDE RECOVERY AND REMARKETING GROUP, LLC

FILED Apr 26, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

2400 S.E.8TH.CT.

POMPANO BCH., FL 333081916 US

2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 US

FEI Number: 20-1235577 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:

MARTIN, PAUL S
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

MARTIN, PAUL S
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: PETER J. MARTIN MGR 04/26/2012