2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078812

Entity Name: WORLD CLASS REALTY, LLC

FILED Apr 28, 2008 Secretary of State

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

9553 HARDING AVENUE 2875 NE 191 STREET SUITE # 304 SUITE # 504

SURFSIDE, FL 33154 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 800-725 AVENTURA, FL 33280

FEI Number: 20-1826740 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:

 DAHAN, YONI M
 DAHAN, YONI M

 9553 HARDING AVENUE
 2875 NE 191 STREET

 SUITE # 304
 SUITE # 504

 SURFSIDE, FL 33154 US
 AVENTURA, FL 33180 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: YONI M. DAHAN 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DAHAN, YONÌ M Name: DAHAN, YONÌ M Address: 9553 HARDING AVENUE, SUITE # 304 Address: 2875 NE 191 STREET SUITE # 504

City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YONI M. DAHAN MGRM 04/28/2008