## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083195

Entity Name: WORLD RETAIL CONSULTANTS, LLC

FILED Mar 17, 2005 Secretary of State

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

4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR FORT LAUDERDALE, FL 33308

FEI Number: 20-2026341 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:

ROSENBERG, ARTHUR R 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: ANDIJAR, SAMUEL Name: ANIDJAR, SAMUEL

Address: 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR Address: 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAMUEL ANIDJAR MGRM 03/17/2005