

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083195

FILED
May 01, 2006
Secretary of State

Entity Name: WORLD RETAIL CONSULTANTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1499 WEST PALMETTO PARK ROAD
SUITE 300
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

1499 WEST PALMETTO PARK ROAD
SUITE 300
FORT LAUDERDALE, FL 33308

FEI Number: 20-2026341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO ROAD PARK
SUITE 300
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: ROSENBERG ARTHUR

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANIDJAR, SAMUEL
Address: 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANIDJAR, SAMUEL
Address: 1499 WEST PALMETTO ROAD PARK #300
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PART () Change (X) Addition
Name: REVAH, GABRIEL
Address: 1499 WEST PALMETTO ROAD PARK #300
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 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: ANIDJAR SAMUEL

MGRM

05/01/2006

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