

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025731

FILED
Feb 21, 2011
Secretary of State

Entity Name: NEW WORLD EXCHANGE SERVICES L.L.C.

Current Principal Place of Business:

10027 SOUTHWEST 163RD AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10027 SOUTHWEST 163RD AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BARRIOS, GUSTAVO H
Address: 10027 SOUTHWEST 163RD AVENUE
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: CORNEJO, SERGIO
Address: 10027 SOUTHWEST 163RD AVENUE
City-St-Zip: MIAMI, FL 33196

Title: ST
Name: BARRIOS, GUSTAVO H
Address: 10027 SOUTHWEST 163RD AVENUE
City-St-Zip: MIAMI, FL 33196

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: GUSTAVO H. BARRIOS

MGR

02/21/2011

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