

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088833

FILED
Jan 25, 2006
Secretary of State

Entity Name: A & S WORLDWIDE ENTERPRISE, LLC

Current Principal Place of Business:

11290 N.W. 64 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

CALLE GARCILASO, CENTRO POLO 1, TORRE A
PISO 8, OFICINA 83
COLINAS DE BELLO MONTE, DF 1050 A VZ

Current Mailing Address:

8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178

New Mailing Address:

FEI Number: 43-2089248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP WIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARISTEGUIETA, ALBERTO
Address: CALLE GARCILASO, CENTRO POLO 1, TORRE A
City-St-Zip: COLINAS DE BELLO MONTE, DF 1050 A VZ

Title: MGR () Change (X) Addition
Name: SULLY, ANA M
Address: CALLE GARCILASO, CENTRO POLO 1, TORRE A
City-St-Zip: COLINAS DE BELLO MONTE, DF 1050 A VZ

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: ALBERTO ARISTEGUIETA

MGR

01/25/2006

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