

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088833

FILED
Mar 19, 2008
Secretary of State

Entity Name: A & S WORLDWIDE ENTERPRISE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178

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:

CORP WIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178 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: ASTRID WERMUTH

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO ARISTEGUIETA

MGR

03/19/2008

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