

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000088833

**FILED**  
**Apr 20, 2011**  
**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 425  
DORAL, 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 425  
DORAL, 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:** MGR  
**Name:** ARISTEGUIETA, ALBERTO  
**Address:** CALLE GARCILASO, CENTRO POLO 1, TORRE A  
**City-St-Zip:** COLINAS DE BELLO MONTE, DF 1050 A VZ

**Title:** MGR  
**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 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

04/20/2011

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