

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093013

FILED
Oct 10, 2006
Secretary of State

Entity Name: WORLD CEO ENTERTAINMENT LLC

Current Principal Place of Business:

13442 SW 68 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

6039 COLLINS AVE
1025
MIAMI, FL 33183

Current Mailing Address:

13442 SW 68 TERRACE
MIAMI, FL 33183

New Mailing Address:

6039 COLLINS AVE
1025
MIAMI BEACH, FL 33140

FEI Number: 59-0014091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA T
13442 SW 68 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GOMEZ, MARIA T
6039 COLLINS AVE
1025
MIAMI BEACH, FL 33140 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: MARIA GOMEZ

10/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, MARIA T
Address: 13442 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: PERAZA, WILLIAM JR
Address: 13442 SW68 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, MARIA T
Address: 6039 COLLINS AVE, UNIT 1025
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: PERAZA, WILLIAM JR
Address: 6039 COLLINS AVE, UNIT 1025
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIA GOMEZ

MGR

10/10/2006

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