2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107442

Address:

City-St-Zip:

MIAMI, FL 33165

Entity Name: WOMEN OF WEALTH, LLC

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9900 S.W. 45TH STREET MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 9900 S.W. 45TH STREET MIAMI, FL 33165 FEI Number: 16-1740496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, MATILDE 9900 S.W. 45TH STREET MIAMI, FL 33165 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODRIGUEZ, MATILDE Name: Name: Address: 9900 S.W. 45TH STREET Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BAET, REBECCA Name: Name: Address: 9900 S.W. 45TH STREET Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BRUNO, ALOURDES Name: Name: 9900 S.W. 45TH STREET

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.

Address:

City-St-Zip:

SIGNATURE: MATILDE RODRIGUEZ 01/05/2007