

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107442

Entity Name: WOMEN OF WEALTH, LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

9900 S.W. 45TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9900 S.W. 45TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 16-1740496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, MATILDE
9900 S.W. 45TH STREET
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, MATILDE
Address: 9900 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: BAET, REBECCA
Address: 9900 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: BRUNO, ALOURDES
Address: 9900 S.W. 45TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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: MATILDE RODRIGUEZ

MGR

05/29/2008

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