

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115165

FILED
Jan 13, 2011
Secretary of State

Entity Name: WORLD PROPERTY INVESTMENTS, L.L.C.

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE # 103
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE # 103
WESTON, FL 33326 US

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE # 103
WESTON, FL 33326 US

FEI Number: 20-3871927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JUAN CARLOS
1820 NORTH CORPORATE LAKES BLVD
SUITE # 103
WESTON, FL 33326 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: MGRM
Name: DOMINGUEZ, JUAN CARLOS
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 103
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: LOPEZ GALINDO, MARTA LUCIA
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 103
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: VALLECILLA, MARCELA
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 103
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: GOMEZ, JOSE GUILLERMO
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 103
City-St-Zip: WESTON, FL 33326 US

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: JUAN CARLOS DOMINGUEZ

MR.

01/13/2011

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