

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030333

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: WORLD OF AMERICA GLOBAL PARTNERS, LLC

**Current Principal Place of Business:**

701 WATERFORD WAY  
SUITE 560  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

701 WATERFORD WAY  
SUITE 560  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-4548162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE  
2ND FLOOR  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: WORLD OF AMERICA, LL, C  
Address: 701 WATERFOR WAY, SUITE #560  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: PETERS, LOURDES F MGR  
Address: 701 WATERFORD WAY SUITE 560  
City-St-Zip: MIAMI, FL 33126

Title: VP ( ) Delete  
Name: GARCIA BARBON, ALINA  
Address: 701 WATERFORD WAY SUITE 560  
City-St-Zip: MIAMI, FL 33126

Title: CFO ( ) Delete  
Name: GARCIA BARBON, ALINA  
Address: 701 WATERFORD WAY  
City-St-Zip: MIAMI, FL 33126

**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:

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: ALINA GARCIA-BARBON

CFO

01/19/2009

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