

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058045

Entity Name: BIGEB WORLD GROUP, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVENUE, STE. 900  
AVENTURA, FL 33180

## New Principal Place of Business:

1000 BRICKELL AVE STE 1005  
MIAMI, FL 33131

## Current Mailing Address:

18851 NE 29TH AVENUE, STE. 900  
AVENTURA, FL 33180

## New Mailing Address:

1000 BRICKELL AVE STE 1005  
MIAMI, FL 33131

FEI Number: 20-5012237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.  
ROTH, ROUSSO, KATSMAN, LLP  
18851 NE 29TH AVENUE, STE. 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

BEATRIZ, DIAZ  
1000 BRICKELL AVE STE 1005  
MIAMI, FL 33131 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: BEATRIZ DIAZ

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARQUEZ, JORGE DIAZ  
Address: 18851 NE 29TH AVENUE, STE. 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: CARMONA, BEATRIZ DIAZ  
Address: 18851 NE 29TH AVENUE, STE. 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARQUEZ, JORGE DIAZ  
Address: 1000 BRICKELL AVE STE 1005  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: DIAZ CARMONA, BEATRIZ  
Address: 1000 BRICKELL AVE STE 1005  
City-St-Zip: MIAMI, FL 33131

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: BEATRIZ DIAZ

MGR

04/23/2008

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