

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097320

FILED
Jan 23, 2007
Secretary of State

Entity Name: WORLD CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 2828
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD
SUITE 2828
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3420228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, GIADA
1101 BRICKELL AVENUE
1003-N
MIAMI, FL 33131 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 () Delete
Name: LOPEZ JORDAN, GONZALO
Address: 201 S. BISCAYNE BLVD, STE. 2828
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: LOPEZ-JORDAN, KAREN M
Address: 201 S. BISCAYNE BLVD, STE. 2828
City-St-Zip: MIAMI, FL 33131

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.

SIGNATURE: GONZALO LOPEZ-JORDAN

P

01/23/2007

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