2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097320

Entity Name: WORLD CAPITAL PROPERTIES, LLC

FILED Jan 19, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1950 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE SUITE 1950 MIAMI, FL 33131

FEI Number: 65-1296047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERREIRA, GINA 1200 BRICKELL AVENUE SUITE 1950 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPEZ JORDAN, GONZALO
Address: 1200 BRICKELL AVE, STE 1950

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: LOPEZ-JORDAN, KAREN M Address: 1200 BRICKELL AVE. STE 1950

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: GONZALO LOPEZ JORDAN MGRM 01/19/2010