

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000122112

Entity Name: WORLD HOLDING LLC

**FILED**  
**Apr 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-8108158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MORLACCHI, MAURO MGRM  
6101 BLUE LAGOON DRIVE  
SUITE 150  
MIAMI, FL 33126 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: MORLACCHI, MAURO  
Address: 6101 BLUE LAGOON DR STE 150  
City-St-Zip: MIAMI, FL 33126

Title: MGR  
Name: CORTES, LISA  
Address: 540 BRICKELL KEY DRIVE APT 303  
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 Statutes.

SIGNATURE: MAURO MORLACCHI

MGRM

04/25/2010

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