

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001381

FILED
Jun 16, 2008
Secretary of State

Entity Name: WORLD USA DISTRIBUTION LLC

Current Principal Place of Business:

9600 NW 38 ST.
SUITE 204
DORAL, FL 33178

New Principal Place of Business:

3801 NW 97 AV. # 401
SUITE 401
DORAL, FL 33178

Current Mailing Address:

9600 NW 38 ST.
SUITE 204
DORAL, FL 33178

New Mailing Address:

3801 NW 97 AV.
SUITE 401
DORAL, FL 33178

FEI Number: 20-8177549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATENCIO, LEOPOLDO
4815 NW 79 AVE
#10D
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ATENCIO, LEOPOLDO
10869 NW 79 ST
DORAL, FL 33178 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:

06/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATENCIO, LEOPOLDO
Address: 8345 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATENCIO, LEOPOLDO
Address: 10869 NW 79 ST
City-St-Zip: MIAMI, FL 33178

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: LEOPOLDO ATENCIO

MAG

06/16/2008

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