

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001381

FILED  
May 14, 2009  
Secretary of State

Entity Name: WORLD USA DISTRIBUTION LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

8181 NW 36 ST  
SUITE 20-D  
DORAL, FL 33178

## Current Mailing Address:

3801 NW 97 AV.  
SUITE 401  
DORAL, FL 33178

## New Mailing Address:

8181 NW 36 ST  
SUITE 20-D  
DORAL, FL 33178

FEI Number: 90-0388799      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  
10869 NW 79 ST  
DORAL, FL 33178      US

## Name and Address of New Registered Agent:

ATENCIO, LEOPOLDO  
11300 NW 84 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: LEOPOLDO ATENCIO

05/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: ATENCIO, LEOPOLDO  
Address: 11300 NW 84 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

MGRM

05/14/2009

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