

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009639

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: WORLD SERIES OF DOMINOES, LLC

## Current Principal Place of Business:

11801 SW 144 COURT  
UNIT 4  
MIAMI, FL 33186

## New Principal Place of Business:

14748 SW 56 STREET  
199  
MIAMI, FL 33185

## Current Mailing Address:

11801 SW 144 COURT  
UNIT 4  
MIAMI, FL 33186

## New Mailing Address:

14748 SW 56 STREET  
199  
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEREDO, FRANK  
8000 SW 117 AVENUE,  
PH B3  
MIAMI, FL, FL 33183 US

## Name and Address of New Registered Agent:

SOWERS, HAROLD  
9301 NE 6 AVE  
313  
MIAMI SHORES, FL 33138 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: HAROLD SOWERS

02/26/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FIGUEREDO, FRANK  
Address: 8000 SW 117 AVENUE, PH B3  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: FIGUEREDO, HELEN J  
Address: 8000 SW 117 AVENUE, PH B3  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HENAO, GLORIA  
Address: 14748 SW 56 STREET  
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change ( ) Addition  
Name: SOWERS, HAROLD  
Address: 9301 NE 6TH AVE  
City-St-Zip: MIAMI SHORES, FL 33138

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: GLORIA HENAO

MGRM

02/26/2008

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