

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010662

FILED
Apr 30, 2008
Secretary of State

Entity Name: WORLDWIDE LAND HOLDINGS, LLC

Current Principal Place of Business:

9554 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

7750 NW 71 STREET
MIAMI, FL 33166

Current Mailing Address:

9554 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

7750 NW 71 STREET
MIAMI, FL 33166

FEI Number: 20-8335645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAULER LAW FIRM, P.A.
9554 NW 41ST STREET
DORAL, FL 33178 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: MGR () Delete
Name: LICONA, CARLOS
Address: 9554 NW 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LICONA, CARLOS
Address: 7750 NW 71 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Change (X) Addition
Name: TOMAS, JOAQUIN
Address: 7750 NW 71 STREET
City-St-Zip: MIAMI, FL 33166 US

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: CARLOS LICONA

MGR

04/30/2008

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