

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010662

FILED
Apr 29, 2010
Secretary of State

Entity Name: WORLDWIDE LAND HOLDINGS, LLC

Current Principal Place of Business:

7750 NW 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7750 NW 71 STREET
MIAMI, FL 33166

New Mailing Address:

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:

TAULER LAW FIRM
10900 NW 25TH STREET
200
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: ELENA TAULER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CARLOS LICONA

MGR

04/29/2010

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