2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010662

Entity Name: WORLDWIDE LAND HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7750 NW 71 STREET MIAMI, FL 33166

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JOAQUIN TOMAS MGR 04/20/2011