

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022173

FILED
Feb 25, 2010
Secretary of State

Entity Name: WORLDWIDE HOSPITALITY SUPPLY COMPANY, LLC

Current Principal Place of Business:

318 INDIAN TRACE SUITE 714
WESTON, FL 33326 US

New Principal Place of Business:

4299 NW 36TH ST
SUITE 967
MIAMI, FL 33166 US

Current Mailing Address:

318 INDIAN TRACE SUITE 714
WESTON, FL 33326 US

New Mailing Address:

4299 NW 36TH ST
SUITE 967
MIAMI, FL 33166 US

FEI Number: 20-3671608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANECA LLC
2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ANECA LLC
4299 NW 36TH ST
SUITE 263
MIAMI, FL 33166 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: ENRIQUE J AGUERREVERE

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZULOAGA, MARIA C
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 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: MARIA C ZULOAGA

MGR

02/25/2010

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