

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025525

FILED
Apr 09, 2008
Secretary of State

Entity Name: WORLD PREMIUM CONSULTANTS, LLC

Current Principal Place of Business:

11914 GREEN OAK DR
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11914 GREEN OAK DR
DAVIE, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIURATTO-FIGUEROA, MARIAELENA
11914 GREEN OAK DR
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GIURATTO, CATHERINE
11914 GREEN OAK DR
DAVIE, FL 33330 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: GIURATTO CATHERINE

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIURATTO-FIGUEROA, MARIAELENA
Address: 11914 GREEN OAK DR
City-St-Zip: DAVIE, FL 33330

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GIURATTO, CATHERINE
Address: 11914 GREEN OAK DR
City-St-Zip: DAVIE, FL 33330

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: GIURATTO CATHERINE

MGR

04/09/2008

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