

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034677

FILED
Apr 16, 2009
Secretary of State

Entity Name: WORLD TO US LLC

Current Principal Place of Business:

2357 STIRLING ROAD
DANIA, FL 33312

New Principal Place of Business:

218 EAST DANIA BEACH BLVD
DANIA, FL 33004

Current Mailing Address:

2357 STIRLING ROAD
DANIA, FL 33312

New Mailing Address:

218 EAST DANIA BEACH BLVD
DANIA, FL 33004

FEI Number: 20-8758212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAL, DAVID
2357 STIRLING ROAD
DANIA, FL 33312 US

Name and Address of New Registered Agent:

GAL, DAVID
218 EAST DANIA BEACH BLVD
DANIA, FL 33004 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: DAVID GAL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAL, DAVID
Address: 2357 STIRLING ROAD
City-St-Zip: DANIA, FL 33312

Title: MGR () Delete
Name: GONEN, ARIK
Address: 2357 STIRLING ROAD
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAL, DAVID
Address: 218 EAST DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

Title: MGR (X) Change () Addition
Name: GONEN, ARIK
Address: 218 EAST DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

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: DAVID GAL

MGR

04/16/2009

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