

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034916

FILED
Apr 29, 2008
Secretary of State

Entity Name: WORLDWIDE CONSTRUCTION TECHNOLOGIES, LLC

Current Principal Place of Business:

1395 GENERAL AVIATION
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1535 SO. WICKHAM RD.
WEST MELBOURNE, FL 32904

New Mailing Address:

7750 N.W. 71 STREET
MIAMI, FL 33166

FEI Number: 20-8787191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLDWIDE LAND HOLDINGS, LLC
9554 NW 41 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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 () Delete
Name: TOMAS, J E
Address: 1535 SO. WICKHAM RD.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR () Delete
Name: LICONA, CARLOS A
Address: 1535 SO. WICKHAM RD.
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMAS, J E
Address: 7750 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: LICONA, CARLOS A
Address: 7750 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33166

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: CARLOS LICONA

MGR

04/29/2008

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