

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056267

FILED
Jul 15, 2008
Secretary of State

Entity Name: MIAMI WORLD DELIVERY, LLC

Current Principal Place of Business:

598 NW 54 ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

598 NW 54 ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-0263730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDINA EDGAR,
598 NW 54 ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MEDINA, EDGAR
598 NW 54 ST.
MIAMI, FL 33127 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: EDGAR MEDINA

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDINA, EDGAR
Address: 598 NW 54 ST.
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: PECORA, DIOMAR
Address: 598 NW 54 ST.
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: LOPEZ, JAVIER
Address: 598 NW 54 ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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

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

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

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: EDGAR MEDINA

MGR

07/15/2008

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