

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076056

FILED
Feb 12, 2008
Secretary of State

Entity Name: 1 WORLD, LLC

Current Principal Place of Business:

427 NE 1 STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

1472 NE 56 COURT
FORT LAUDERDALE, FL 33334

Current Mailing Address:

427 NE 1 STREET
POMPANO BEACH, FL 33060

New Mailing Address:

5001 S UNIVERSITY DRIVE
B
DAVIE, FL 33328

FEI Number: 56-2671046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, JASON
427 NE 1 STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SOUTH FLORIDA TAX INC
5001 S UNIVERSITY DRIVE
B
DAVIE, FL 33328 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: SCOTT E ITKIN

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBS, JASON
Address: 427 NE 1 STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRISPINO, IDA
Address: 1472 NE 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

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: IDA CRISPINO

MGRM

02/12/2008

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