2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084492

Entity Name: AFS WORLDWIDE LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9055 SW 73RD COURT 11510 SW 83 TERR 2109 MIAMI, FL 33183

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9055 SW 73RD COURT 11510 SW 83 TERR 2109 MIAMI, FL 33183

2109 MIAMI, FL 33156

FEI Number: 74-3228220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARRONDO, ANGELLIE A
9055 SW 73RD COURT
2109
MIAMI, FL 33156 US

ARRONDO, ANGELLIE A
11510 SW 83 TERR
MIAMI, FL 33183 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: ANGELLIE A ARRONDO 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARRONDO, ANGELLIE A
 Name:
 ARRONDO, ANGELLIE A

 Address:
 9055 SW 73RD COURT #2109
 Address:
 11510 SW 83 TERR

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33183

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: ANGELLIE A. ARRONDO MGRM 04/29/2009