2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085230

Entity Name: WORLD NETWORK INVESTMENT GROUP, LLC

FILED Jan 25, 2010 Secretary of State

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

2401 NW 139TH AVENUE SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2401 NW 139TH AVENUE SUNRISE, FL 33323

FEI Number: 26-0770412 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:

SILVA'S ENTERPRISE INC 5220 SOUTH UNIVERSITY DRIVE SUITE C-102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PINCUS, ASTRID S Address: 2401 NW 139TH AVE. City-St-Zip: SUNRISE, FL 33323

Title: MGRM

 Name:
 PINCUS, LOUIS R

 Address:
 2401 NW 139TH AVENUE

 City-St-Zip:
 SUNRISE, FL 33323

I hereby 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 Statues.

SIGNATURE: ASTRID PINCUS MGRM 01/25/2010