

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085230

FILED
Feb 21, 2011
Secretary of State

Entity Name: WORLD NETWORK INVESTMENT GROUP, LLC

Current Principal Place of Business:

2401 NW 139TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

2401 NW 139TH AVENUE
SUNRISE, FL 33323 US

Current Mailing Address:

2401 NW 139TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

2401 NW 139TH AVENUE
SUNRISE, FL 33323 US

FEI Number: 26-0770412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE INC
5220 SOUTH UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
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: MARIO SILVA

02/21/2011

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 US

Title: MGRM
Name: PINCUS, LOUIS R
Address: 2401 NW 139TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

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 Statutes.

SIGNATURE: ASTRID S PINCUS

MGRM

02/21/2011

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