

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089847

Entity Name: M.I.T. WORLDWIDE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3418 WEST 84TH ST.
110
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3418 WEST 84TH ST.
110
HIALEAH, FL, FL 33018 US

New Mailing Address:

3418 WEST 84TH ST.
110
HIALEAH, FL 33018 US

FEI Number: 36-4615020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, CARLOS M MGRM
3418 WEST 84TH ST.
110
HIALEAH, FL, FL 33018 US

Name and Address of New Registered Agent:

LINARES, CARLOS M MGRM
19384 NW 24TH PL.
PEMBROKE PINES, FL 33029 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINARES, CARLOS MGR
Address: 19384 NW 24TH PL
City-St-Zip: PEMBROKE PINES, FL 330295371 US

Title: MGRM () Delete
Name: RIVERA, ANGEL MGR
Address: 7640 NW 182 TERR.
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM () Delete
Name: RAMIREZ, ALEXIS MGR
Address: 3025 GODWIN TERRACE, APT. #3F
City-St-Zip: BRONX,, NY 10463 US

Title: MGRM () Delete
Name: FORTUNATO, EUGENIO MGR
Address: 13497 NW 9TH CT.
City-St-Zip: PEMBROKE PINES, FL 33018 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RIVERA, ANGEL MGR
Address: 4240 NW 183 ST.
City-St-Zip: HIALEAH, FL 33055 US

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: CARLOS M. LINARES

MGRM

01/15/2009

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