2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111028

Entity Name: WORLDWIDE EXPATRIATE ADMINISTRATORS, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

2525 EMBASSY DR, 15 2525 EMBASSY DR, STE.15 COOPER CITY, FL 33026 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

2525 EMBASSY DR, 15 2525 EMBASSY DR, STE.15 COOPER CITY, FL 33026 COOPER CITY, FL 33026

FEI Number: 26-1457072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER & RASSNER, P.A. 7700 NORTH KENDALL DRIVE, SUITE 510 MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZERVIGON, PENNY

 Address:
 1700 N.W. 119TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: MGRM

 Name:
 ANDERSON, JAMES

 Address:
 11911 N.W. 16 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: JAMES ANDERSON MGRM 01/05/2010