

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114639

FILED
Mar 29, 2009
Secretary of State

Entity Name: WEALTH DEVELOPMENT EMPIRE LLC

Current Principal Place of Business:

5767 NW 151TH ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7477 NW 167TH ST
MIAMI, FL 33015

New Mailing Address:

FEI Number: 68-0662052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167TH ST
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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 () Delete
Name: COSSIO, JOAQUIN E
Address: 7477 NW 167TH ST
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: SAENZ, YURI
Address: 12924 SW 42ND ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Delete
Name: GUTIERREZ, JOSE A
Address: 16841 NW 79 PL
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VALDES, CELESTE
Address: 7477 NW 167TH ST
City-St-Zip: MIAMI, FL 33015 US

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: JOAQUIN E COSSIO

MGRM

03/29/2009

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