

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117521

FILED
Apr 29, 2009
Secretary of State

Entity Name: WORLDWIDE CONSTRUCTION MANAGEMENT & DEVELOPMENT INTERNATIONAL, LLC

Current Principal Place of Business:

1395 GENERAL AVIATION
MELBOURNE, FL 32935

New Principal Place of Business:

7750 N.W. 71 STREET
MIAMI, FL 33166

Current Mailing Address:

1395 GENERAL AVIATION
MELBOURNE, FL 32935

New Mailing Address:

7750 N.W. 71 STREET
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORLDWIDE LAND HOLDINGS, LLC
9554 NW 41 STREET
C/O ELENA TAULER, ESQ.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WORLDWIDE LAND HOLDINGS, LLC
7750 N.W. 71 STREET
MIAMI, FL 33166 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: WORLDWIDE LAND HOLDINGS, LLC

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WORLDWIDE LAND HOLDINGS, LLC
Address: 9554 NW 41 STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORLDWIDE LAND HOLDINGS, LLC
Address: 7750 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33166

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: WORLDWIDE LAND HOLDINGS, LLC

MGR

04/29/2009

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