

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126716

FILED
Aug 06, 2008
Secretary of State

Entity Name: A.W.I. - AMERICAN WORLDWIDE INDUSTRIES, LLC

Current Principal Place of Business:

1421 S.W. 107TH AVE.
158
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

1421 S.W. 107TH AVE.
158
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 26-1788042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NUNEZ, SERGIO
1421 S.W. 107TH AVE.
158
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CHILO, HUGO
1421 S.W. 107TH AVE.
158
MIAMI, FL 33174 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: HUGO CHILO

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNEZ, SERGIO
Address: 1421 S.W. 107TH AVE. # 158
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: CHILO, HUGO
Address: 1421 S.W. 107TH AVE. # 158
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

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: SERGIO NUNEZ

MGRM

08/06/2008

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