

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020989

Entity Name: WORLDXCHANGE LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

250 NE 25TH ST.
SUITE 907
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

250 NE 25TH ST.
SUITE 907
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2092521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICH, KEITH E ESQ.
250 NE 25TH ST.
SUITE 907
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PADIAL, JOSE I CPA
2600 S DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134 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: JOSE I PADIAL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMMUNICATIONS CONSU, LTING GROUP, L L C
Address: 5600 S. DOUGLAS RD.
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: SACCENTE, MARK F
Address: 2268 CAPE HEATHER CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: HENRICH, KEITH E ESQ.
Address: 250 NE 25TH ST. #907
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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: MARK SACCENTE

MGR

01/16/2009

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