2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023625

Entity Name: WEALTH BUILDING INDUSTRIES, LLC.

FILED Apr 14, 2011 Secretary of State

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

16913 NW 89 CT MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

16913 NW 89 CT P.O. BOX 824636

MIAMI LAKES, FL 33018 PEMBROKE PINES, FL 33082

FEI Number: 26-2142556 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:

GARCIA, JEMIMA CLAVIJO, JEM 16913 NW 89 CT 16913 NW 89 CT

MIAMI LAKES, FL 33018 US MIAMI LAKES, FL 33018 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: JEM CLAVIJO 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CLAVIJO, JEM

 Address:
 16913 NW 89 CT

 City-St-Zip:
 MIAMI LAKES, FL 33018

Title: MGR

 Name:
 CLAVIJO, MARCO

 Address:
 16913 NW 89 CT

 City-St-Zip:
 MIAMI LAKES, FL 33018

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: JEM CLAVIJO MGR 04/14/2011