

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039532

Entity Name: WEALTHAMERICA, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVE # 119
MIAMI BEACH, FL 33139

New Principal Place of Business:

1554 JEFFERSON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

1348 WASHINGTON AVE # 119
MIAMI BEACH, FL 33139

New Mailing Address:

1554 JEFFERSON ST
HOLLYWOOD, FL 33020

FEI Number: 80-0176344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, VINCENT
601 NE 36TH ST. # 1809
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MITCHELL, VINCENT
1554 JEFFERSON ST
HOLLYWOOD, FL 33020 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: VINCENT MITCHELL

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITCHELL, VINCENT
Address: 1554 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: VINCENT MITCHELL

MGRM

01/21/2011

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