

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067042

FILED
May 05, 2010
Secretary of State

Entity Name: WORLD CAPITAL MANAGEMENT LLC.

Current Principal Place of Business:

103 NE 3RD AVE
MIAMI, FL 33132

New Principal Place of Business:

305 NE 1 ST
MIAMI, FL 33132

Current Mailing Address:

103 NE 3RD AVE
MIAMI, FL 33132

New Mailing Address:

305 NE 1 ST
MIAMI, FL 33132

FEI Number: 80-0216691 **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:

CABALLERO, VICTOR
103 NE 3RD AVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CABALLERO, VICTOR
305 NE 1 ST
MIAMI, FL 33132 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: CABALLERO VICTOR

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABALLERO, VICTOR
Address: 305 NE 1 ST
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: DIAZ, OMMAR F
Address: 103 NE 3RD AVE
City-St-Zip: MIAMI, FL 33132

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: CABALLERO VICTOR

MGR

05/05/2010

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