

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067042

FILED
Apr 29, 2011
Secretary of State

Entity Name: WORLD CAPITAL MANAGEMENT LLC.

Current Principal Place of Business:

305 NE 1 ST
MIAMI, FL 33132

New Principal Place of Business:

103 NE 3RD AVE
MIAMI, FL 33132

Current Mailing Address:

305 NE 1 ST
MIAMI, FL 33132

New Mailing Address:

103 NE 3RD AVE
MIAMI, FL 33132

FEI Number: 80-0216691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABALLERO, VICTOR
103 NE 3RD AVE
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABALLERO, VICTOR E
Address: 103 NE 3RD AVE
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: VICTOR E CABALLERO

MGR

04/29/2011

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