

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAS WORLD GROUP, LLC

Current Principal Place of Business:

202 EAST 7TH AVENUE
TAMPA, FL 33602

New Principal Place of Business:

202 EAST 7TH AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

202 EAST 7TH AVENUE
TAMPA, FL 33602

New Mailing Address:

202 EAST 7TH AVENUE
TAMPA, FL 33602 US

FEI Number: 27-1382945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BATISTA, MICHAEL J
202 EAST 7TH AVENUE
TAMPA, FL 33602 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: MICHAEL J. BATISTA

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATISTA, MICHAEL J
Address: 202 EAST 7TH AVENUE
City-St-Zip: TAMPA, FL 33602

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: MICHAEL J. BATISTA

MGR

01/04/2011

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