

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086480

FILED
May 08, 2009
Secretary of State

Entity Name: WORLD TRADING GROUP ENTERPRISES, LLC

Current Principal Place of Business:

11961 SW 81 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11961 SW 81 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-3398673 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:

Name and Address of New Registered Agent:

CUESTA, PABLO
11961 SW 81 STREET
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO, MIGUEL
Address: 11961 SW 81 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: DELGADO, MIGUEL
Address: 11961 SW 81 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL DELGADO

MR.

05/08/2009

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