2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101843

Entity Name: WORLDWIDE INTERNATIONAL INVESTMENT & MANAGEMENT, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 S. ORANGE BLOSSOM TRAIL, STE 206 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

PO BOX 682149 ORLANDO, FL 32805

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, ROGER D JR ZIMMERMAN, KISER & SUTCLIFFE, P.A. 315 E/ ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 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: MGRM

Name: POLYNICE, JOANES J

Address: 750 S. ORANGE BLOSSOM TRAIL, STE 206

City-St-Zip: ORLANDO, FL 32805

Title: MGRM

Name: POLYNICE, FLORENCE

Address: 750 S. ORANGE BLOSSOM TR, STE 206

City-St-Zip: ORLANDO, FL 32805

Title: MGRM

Name: POLYNICE, JOANNE

Address: 750 S. ORANGE BLOSSOM TRL, STE 206

City-St-Zip: ORLANDO, FL 32805

Title: MGRM

Name: POLYNICE, JOANES JR

Address: 750 S ORANGE BLOSSOM TRL, STE 206

City-St-Zip: ORLANDO, FL 32805

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 Statues.

SIGNATURE: JOANES POLYNICE MGRM 04/19/2011