2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105225

Entity Name: WORLD CONSTRUCTION SERVICES, LLC

FILED Apr 16, 2009 Secretary of State

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

8420 SW 154 CIR. LANE #513 13048 SW 120 ST MIAMI, FL 33196 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8420 SW 154 CIR. LANE #513 13048 SW 120 ST MIAMI, FL 33196 MIAMI, FL 33186

FEI Number: 26-3707119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACINTER CORPORATION 3643 NW 25 STREET STE 4 OCALA, FL 34470 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:

Clashania Cinnakura of Danishanad Arant

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SEGOIVA, ADOLFO
 Name:
 SEGOVIA, ADOLFO

 Address:
 8420 SW 154 CIR. LANE #513
 Address:
 13048 SW 120 ST

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARTEAGA, ROSA MARIA
 Name:
 ARTEAGA, ROSA MARIA

 Address:
 8420 SW 154 CIR. LANE #513
 Address:
 13048 SW 120 ST

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33186

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: ADOLFO SEGOVIA MGR 04/16/2009