2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105383

Entity Name: THE WORLD DISTRICT LLC

FILED Mar 30, 2009 Secretary of State

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

3852 N. MIAMI AVE. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3852 N. MIAMI AVE. 6600 CYPRESS ROAD MIAMI, FL 33127 SUITE 206 PLANTATION, FL 33317

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

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

BRITO, LUIS G
3852 N. MIAMI AVE.
MIAMI, FL 33127 US
BRITO, LUIS G
407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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: LUIS G. BRITO 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: Name: PIERRE, MAXIME N
Address: Address: 6600 CYPRESS ROAD SUITE 206

City-St-Zip: City-St-Zip: PLANTATION, FL 33317

Name: TESFAZGY, MILEN

Address: Address: 6600 CYPRESS ROAD SUITE 206
City-St-Zip: City-St-Zip: PLANTATION, FL 33317

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: MAXIME PIERRE MGM 03/30/2009