

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111416

FILED
Jan 06, 2010
Secretary of State

Entity Name: WORLDWIDE LEGAL IMMIGRATION TO THE USA, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 30-0517119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ELBA
120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FLUSS, MARTIN
120 EAST OAKLAND PARK BOULEVARD
SUITE 105
FORT LAUDERDALE, FL 33334 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: MARTIN FLUSS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLUSS, MARTIN
Address: 120 EAST OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGR
Name: TINSLEY, ERIC
Address: 2000 NORTH DIXIE HIGHWAY, SUITE 4
City-St-Zip: LAKE WORTH, FL 33460 US

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: MARTIN FLUSS

MGMB

01/06/2010

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