2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111416

Entity Name: WORLDWIDE LEGAL IMMIGRATION TO THE USA, LLC

FILED Jan 04, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0517119 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:

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:

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

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: MARTIN FLUSS MGR 01/04/2012