2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012399

Entity Name: WORLD REAL ESTATE HOLDINGS LLC

FILED Feb 19, 2010 Secretary of State

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

690 SW 1ST COURT SUITE 501 4839 VOLUNTEER ROAD MIAMI, FL 33130

SUITE 700

SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

690 SW 1ST COURT SUITE 501 4839 VOLUNTEER ROAD

MIAMI, FL 33130 SUITE 700

SOUTHWEST RANCHES, FL 33330

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:

LAWSON, RAYMOND LAWSON, RAYMOND 4839 VOLUNTEER ROAD 690 SW 1ST COURT SUITE 501

MIAMI, FL 33130 SUITE 700 SOUTHWEST RANCHES, FL 33330 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: 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LAWSON, RAYMOND Name:

Address: 4839 VOLUNTEER ROAD SUITE 700 City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: RAYMOND LAWSON **MGRM** 02/19/2010