

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012399

FILED
Jan 05, 2011
Secretary of State

Entity Name: WORLD REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

4839 VOLUNTEER ROAD
SUITE 700
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

14921 CASTLEGATE AVE
DAVIE, FL 33331

Current Mailing Address:

4839 VOLUNTEER ROAD
SUITE 700
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAWSON, RAYMOND
4839 VOLUNTEER ROAD
SUITE 700
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

LAWSON, RAYMOND
14921 CASTLEGATE AVE
DAVIE, FL 33331 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

01/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAWSON, RAYMOND
Address: 14921 CASTLEGATE AVE
City-St-Zip: DAVIE, FL 33331

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: RAYMOND LAWSON

MGRM

01/05/2011

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