

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039792

Entity Name: WORLD ART DIRECT LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

20900 N.E. 30 AVENUE, SUITE 201-19
AVENTURA, FL 33180

New Principal Place of Business:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

20900 N.E. 30 AVENUE, SUITE 201-19
AVENTURA, FL 33180

New Mailing Address:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, CARLOS
20900 N.E. 30 AVENUE, SUITE 201-19
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, CARLOS
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SCHWARZ, OLIVER
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

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: CARLOS VAZQUEZ

MGR

03/31/2010

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