

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082333

FILED
Apr 29, 2012
Secretary of State

Entity Name: WORLD CURRENCY INVESTMENT GROUP, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD
945
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD
520
CORAL GABLES, FL 33134

Current Mailing Address:

1112 WESTON RD
217
FORT LAUDERDALE, FL 33326

New Mailing Address:

2334 WESTON RD
217
FORT LAUDERDALE, FL 33326

FEI Number: 27-1125830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MARC
1112 WESTON RD STE. 217
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

DOUGLAS, MARC
2334 WESTON RD STE. 217
FORT LAUDERDALE, FL 33326 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, ARMANDO
Address: 2334 WESTON RD STE. 217
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: MGRM
Name: DOUGLAS, MARC
Address: 2334 WESTON RD STE. 217
City-St-Zip: FORT LAUDERDALE, FL 33326

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: MARC DOUGLAS

MGRM

04/29/2012

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