2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090320

FILED Apr 28, 2011 Secretary of State

Entity Name: WORLD ALLIANCE INTERNATIONAL FINANCIAL SERVICES LLC

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

630 WEST ADAMS STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

630 WEST ADAMS STREET JACKSONVILLE, FL 32204

FEI Number: 27-1319836 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:

RONALD, AVERY R MGR 630 WEST ADAMS STREET JACKSONVILLE, FL 32204 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:
 AVERY, RONALD R

 Address:
 630 WEST ADAMS STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: MGRM

Name: KRALL, JOSEPH P

Address: 630 WEST ADAMS STREET City-St-Zip: JACKSONVILLE, FL 32204

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: RONALD R. AVERY MGR 04/28/2011