

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115354

Entity Name: WORLDTIER GROUP, LLC

FILED
Mar 07, 2010
Secretary of State

Current Principal Place of Business:

18940 SW 33RD COURT
MIRAMAR, FLORIDA, 33029 US

New Principal Place of Business:

18940 SW 33RD COURT
MIRAMAR, FL 33029 US

Current Mailing Address:

18940 SW 33RD COURT
MIRAMAR, FLORIDA, 33029 US

New Mailing Address:

18940 SW 33RD COURT
MIRAMAR, FL 33029 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, NADINE
18940 SW 33RD COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: MGRM
Name: HERRERA, NADINE
Address: 18940 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: GORDON, DANIELE
Address: 18778 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

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: DANIELE GORDON

MGRM

03/07/2010

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