

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026779

FILED
Mar 17, 2011
Secretary of State

Entity Name: WILLIAMS WORLD GROUP, LLC.

Current Principal Place of Business:

315 NW 56 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

315 NW 56 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, VIRGINIA
315 NW 56 STREET
MIAMI, FL 33127 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: WILLIAMS, VIRGINIA
Address: 315 NW 56 STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: WILLIAMS, REGINALD
Address: 315 NW 56 STREET
City-St-Zip: MIAMI, FL 33127

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: VIRGINIA WILLIAMS

MGRM

03/17/2011

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