2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064669

Entity Name: WEALTH INTERNATIONAL GROUP LLC

Apr 24, 2012 Secretary of State

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

299 W CAMINO GARDENS BLVD SUITE 101 299 W CAMINO GARDENS BLVD BOCA RATON, FL 33432

101

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

299 W CAMINO GARDENS BLVD SUITE 101 BOCA RATON, FL 33432

FEI Number: 27-2864271 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:

NAVANI, SCOTT NAVANI, SCOTT 9879 RÓBINS NEST ROAD 299 W CAMINO GARDENS BLVD BOCA RATON, FL 33496 US BOCA RATON, FL 33432 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: 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NAVANI, SCOTT Name:

Address: 160 CAMINO REAL BOX 111 City-St-Zip: BOCA RATON, FL 33432

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: SCOTT NAVANI **PRES** 04/24/2012