

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110795

FILED
May 01, 2012
Secretary of State

Entity Name: WORLD BRANDS INTERNATIONAL LLC.

Current Principal Place of Business:

8725 NW 18 TERRACE
SUITE 106
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERRACE
SUITE 106
DORAL, FL 33172 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLOS, REYES
8725 N.W. 18 TERRACE
SUITE 106
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CALVO, FRANCISCO J
6080 S.W. 40 STREET
SUITE 7
MIAMI, FL 33155 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: FRANCISCO J CALVO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYES, CARLOS
Address: 8725 N.W. 18 TERRACE, SUITE 106
City-St-Zip: DORAL, FL 33172 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: CARLOS REYES

MGR

05/01/2012

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