

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081539

FILED
Mar 14, 2012
Secretary of State

Entity Name: WORLDWIDE DISTRIBUTION CONSORTIUM LLC.

Current Principal Place of Business:

7901 KINGSPONTE PARKWAY
SUITE 29A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7901 KINGSPONTE PARKWAY
SUITE 29A
ORLANDO, FL 32819

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:

MORENO CARRERAS, PEDRO R
125 OVERLOOK DRIVE
CHULUOTA, FL 32766 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: DE DIOS SALAZAR, JUAN
Address: 7901 KINGSPONTE PARKWAY SUITE 29A
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: MORENO CARRERAS, PEDRO R
Address: 125 OVERLOOK DR
City-St-Zip: CHULUOTA, FL 32766

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: MORENO CARRERAS PEDRO R MGRM 03/14/2012

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