

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107639

FILED
Apr 23, 2012
Secretary of State

Entity Name: 1 WORLD INVESTMENTS, LLC

Current Principal Place of Business:

7544 NW 50TH COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7544 NW 50TH COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H
14446 WEST DIXIE HIGHWAY
MIAMI, FL 33161 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: SANTANA, JUAN J
Address: 7544 NW 50TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: SANTANA, BIBIANA
Address: 7544 NW 50TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: JUAN SANTANA

PRES

04/23/2012

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