

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007112

FILED
Apr 29, 2011
Secretary of State

Entity Name: WORLDVENTURES MARKETING, LLC

Current Principal Place of Business:

5360 LEGACY DRIVE
BUILDING 1 SUITE 300
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5360 LEGACY DRIVE
BUILDING 1 SUITE 300
PLANO, TX 75024

New Mailing Address:

FEI Number: 20-3613255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: AZCUE, MICHAEL A
Address: 5360 LEGACY DRIVE, BLDG 1, SUITE 300
City-St-Zip: PLANO, TX 75024

Title: MGRM
Name: NUGENT, WAYNE
Address: 5360 LEGACY DRIVE, BLDG 1, SUITE 300
City-St-Zip: PLANO, TX 75024

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: MICHAEL A AZCUE

MR

04/29/2011

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