

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001387

FILED
Jan 19, 2009
Secretary of State

Entity Name: WORLDTEC SOURCING, LLC

Current Principal Place of Business:

C/O MIAMI FREIGHT LOGISTICS
1680 N.W. 82ND AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

325 GREENWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

C/O MIAMI FREIGHT LOGISTICS
1680 N.W. 82ND AVENUE
MIAMI, FL 33126

FEI Number: 20-4402224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
501 BRICKELL KEY DRIVE STE 504
MIAMI, FL 33131 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: MGR () Delete
Name: HOPKINS, GREGORY J
Address: 1680 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: DENISCO, CHRISTOPHER R
Address: 1680 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY HOPKINS

MR

01/19/2009

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