

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100410

Entity Name: TAD WORLDWIDE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

19501 NE 15TH COURT
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

1155 NE, 159TH DR,
MIAMI, FL 33169 US

Current Mailing Address:

19501 NE 15TH COURT
NORTH MIAMI, FL 33179 US

New Mailing Address:

1155 NE, 159TH DR,
MIAMI, FL 33169 US

FEI Number: 26-3599712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGIR, JACOB
19501 NE 15TH COURT
NORTH MIAMI, FL 33179 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: TANGIR, ALBERTO
Address: 19501 NE 15TH COURT
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: MGRM
Name: TANGIR, DANIEL
Address: 19501 NE 15TH COURT
City-St-Zip: NORTH MIAMI, FL 33179 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: ALBERTO TANGIR

MGRM

01/05/2010

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