

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001367

Entity Name: MDI WORLDWIDE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2701 NW 2ND AVE, SUITE 218
BOCA RATON, FL 33431

New Principal Place of Business:

4140 GEORGES WAY
BOCA RATON, FL 33434

Current Mailing Address:

2701 NW 2ND AVE, SUITE 218
BOCA RATON, FL 33431

New Mailing Address:

4140 GEORGES WAY
BOCA RATON, FL 33434

FEI Number: 27-3896380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, NAVROZE
2701 NW 2ND AVE, SUITE 218
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MEHTA, NAVROZE
4140 GEORGES WAY
BOCA RATON, FL 33434 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEHTA, NAVROZE
Address: 4140 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434

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: NAVROZE MEHTA

MGRM

04/30/2012

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