2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100410

Entity Name: TAD WORLDWIDE LLC

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE SUITE 299

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE **SUITE 299** NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-3599712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANGIR, ALBERTO MR. 2101 NE 211TH TERR NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC4611254254

Authorized Person(s) Detail:

Title **MGRM**

TANGIR, DANIEL Name 19410 NE 14TH CT Address

City-State-Zip: NORTH MIAMI BEACH FL 33179

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL TANGIR Electronic Signature of Signing Authorized Person(s) Detail **DIRECTOR MANAGER**

01/08/2014