2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001142

Entity Name: FLORIO WORLDWIDE, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE

SUITE 600

BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE

SUITE 600

BOCA RATON, FL 33486 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER

TERRY, CLARENCE Name Name SKILLEN, R LYNN

Address 5200 TOWN CENTER CIRCLE, SUITE Address 5200 TOWN CENTER CIRCLE, SUITE

BOCA RATON FL 33486 BOCA RATON FL 33486 City-State-Zip: City-State-Zip:

Title **MANAGER** Title VICE PRESIDENT & ASST.

SECRETARY Name

CALHOUN, KEVIN MCCONVERY, MICHAEL Name

5200 TOWN CENTER CIRCLE, SUITE Address 5200 TOWN CENTER CIRCLE, SUITE

Address 600

BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

VICE PRESIDENT & ASST. Title

600

Title **SRVP** SECRETARY

KLAFTER, MELISSA AT Name HAJDUCH, MARK Name

Address 5200 TOWN CENTER CIRCLE, SUITE Address 5200 TOWN CENTER CIRCLE, SUITE

BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486 City-State-Zip:

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL MCCONVERY

04/29/2013 VICE PRESIDENT & ASST.

FILED Apr 29, 2013

Secretary of State

CC5156862895

Date

SECRETARY

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