

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051100

Entity Name: TUUCI WORLDWIDE, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

2900 N.W. 35TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2900 N.W. 35TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 37-1575681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TOM
2900 N.W. 35TH STREET
MIAMI, FL 33142 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: THE ULTIMATE UMBRELLA COMPANY, INC.
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: CEO
Name: CLARKE, DOUGAN H
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: PRES
Name: PARKER, THOMAS M
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: COO
Name: MUNROE, CHARLES
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: USMAR, EDWARD
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: PLANKEN, ROB
Address: 2900 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142 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: THOMAS PARKER

PRES

03/01/2012

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