

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073314

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: AU WORLDWIDE HOLDINGS, LLC

## Current Principal Place of Business:

155 OCEAN LANE DRIVE  
APT. 1208  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

155 OCEAN LANE DRIVE  
APT. 1208  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

155 OCEAN LANE DRIVE  
APT. 1008  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

155 OCEAN LANE DRIVE  
APT. 1008  
KEY BISCAYNE, FL 33149 US

FEI Number: 26-3074731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SALAME-CORDOVA, ADRIANA U  
155 OCEAN LANE DRIVE  
APT. 1208  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

SALAME-CORDOVA, ADRIANA U  
155 OCEAN LANE DRIVE  
APT. 1008  
KEY BISCAYNE, FL 33149 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: ADRIANA U. SALAME-CORDOVA

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SALAME-CORDOVA, ADRIANA U  
Address: 155 OCEAN LANE DRIVE, APT. 1208  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: SALAME-CORDOVA, ADRIANA U  
Address: 155 OCEAN LANE DRIVE, APT. 1208  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADRIANA U. SALAME-CORDOVA

MGMR

04/21/2009

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