

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085092

FILED
Apr 28, 2011
Secretary of State

Entity Name: L.A.D. WORLDWIDE INVESTMENTS, LLC

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 322
MIAMI, FL 33131 US

New Principal Place of Business:

10430 NW 31ST TERRACE
SUITE 5
MIAMI, FL 33172 US

Current Mailing Address:

245 SE 1ST STREET
SUITE 322
MIAMI, FL 33131 US

New Mailing Address:

10430 NW 31ST TERRACE
SUITE 5
MIAMI, FL 33172 US

FEI Number: 26-3323661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDOVICH, SERGIO
245 SE 1ST STREET
SUITE 322
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YUDOVICH, SERGIO
10430 NW 31ST TERRACE
SUITE 5
MIAMI, FL 33172 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YUDOVICH, SERGIO
Address: 10430 NW 31ST TERRACE
City-St-Zip: MIAMI, FL 33172 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: SERGIO YUDOVICH

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04/28/2011

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