

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085092

FILED
Feb 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

10430 NW 31ST TERRACE
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

YUDOVICH, SERGIO
10430 NW 31ST TERRACE
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: SERGIO YUDOVICH

02/19/2012

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

MGR

02/19/2012

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