

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100410

Entity Name: TAD WORLDWIDE LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1155 N.W. 159TH DR.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1155 N.W. 159TH DR.
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 26-3599712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGIR, ALBERTO
3194 STIRLING ROAD
UNIT L-4
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TANGIR, ALBERTO
2101 NE 211TH TERR
NORTH MIAMI BEACH, FL 33179 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: ALBERTO TANGIR

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANGIR, DANIEL
Address: 19410 NE 14TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ALBERTO TANGIR

MNRM

01/04/2012

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