

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000100410

Entity Name: TAD WORLDWIDE LLC

**FILED**  
**Oct 15, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

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

### **New Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE  
SUITE 299  
NORTH MIAMI BEACH, FL 33179 US

### **Current Mailing Address:**

1835 NE MIAMI GARDENS DRIVE SUITE 299  
NORTH MIAMI BEACH, FL 33179

### **New Mailing Address:**

1835 NE MIAMI GARDENS DRIVE  
SUITE 299  
NORTH MIAMI BEACH, FL 33179 US

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  
2101 NE 211TH TERR  
NORTH MIAMI BEACH, FL 33179 US

### **Name and Address of New Registered Agent:**

TANGIR, ALBERTO MR.  
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

10/15/2012

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

MGRM

10/15/2012

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