

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090289

FILED
Apr 29, 2011
Secretary of State

Entity Name: SECADA WORLDWIDE LICENSING LLC

Current Principal Place of Business:

4568 WILDEWOOD DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4568 WILDEWOOD DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-3458664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINISCH, HANS DR
4568 WILDEWOOD DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REINISCH, HANS DR
Address: 4568 WILDEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: SECADA, JON
Address: 5175 S.W. 62 AVE
City-St-Zip: MIAMI, FL 33155

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: DR.HANS REINISCH

MGRM

04/29/2011

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