2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040473

Entity Name: MONACO WORLD WIDE, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 CASA MARINA COURT KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1101 CASA MARINA COURT 32 EAST 39TH ST.

KEY WEST, FL 33040 US NEW YORK, NY 10016 US

FEI Number: 45-1495155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDRY, TIFFANY

Address: 1101 CASA MARINA COURT City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM

Name: COLLIGAN, JAMES
Address: 1101 CASA MARINA COURT
City-St-Zip: KEY WEST, FL 33040 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 Statues.

SIGNATURE: TIFFANY HENDRY MGRM 03/29/2012