

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000109572

Entity Name: LAD WORLDWIDE BCD209, LLC

**FILED**  
**Feb 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10430 NW 31ST TERRACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10430 NW 31ST TERRACE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 38-3860244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE TARICH LAW FIRM P.A.  
19495 BISCAYNE BOULEVARD, SUITE 301  
AVENTURA, FL 33180 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: MGRM  
Name: LAD WORLDWIDE INVESTMENTS, LLC  
Address: 10430 NW 31ST TERRACE  
City-St-Zip: MIAMI, FL 33172

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