2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000587

Entity Name: TYDE GROUP WORLDWIDE, LLC

FILED Feb 03, 2012 Secretary of State

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

5200 TOWN CENTER CIRCLE, SUITE 600 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5700 CROOKS ROAD SUITE 207 TROY, MI 48098

FEI Number: 20-8208831 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Γitle: MGR

Name: MEZZANOTTE, DAVID

Address: 5200 TOWN CENTER CIRCLE, SUITE 600

City-St-Zip: BOCA RATON, FL 33486

Title: MGR

Name: SKILLEN, LYNN R

Address: 5200 TOWN CENTER CIRCLE, SUITE 600

City-St-Zip: BOCA RATON, FL 33486

Title: MGR

Name: DOW, STEPHEN

Address: 5700 CROOKS ROAD, SUITE 207

City-St-Zip: TROY, MI 48098 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: EDWARD DUPLAGA SEC 02/03/2012