

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004037

Entity Name: TAP WORLDWIDE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

400 WEST ARTESIA BLVD.
COMPTON, CA 90220

New Principal Place of Business:

Current Mailing Address:

400 WEST ARTESIA BLVD.
COMPTON, CA 90220

New Mailing Address:

FEI Number: 27-1087170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALVIN, DARREN M ESQ.
Address: 400 WEST ARTESIA BLVD.
City-St-Zip: COMPTON, CA 90220

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: DARREN MARCUS SALVIN ESQ.

MGR

04/26/2012

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