

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004037

Entity Name: TAP WORLDWIDE, LLC

Current Principal Place of Business:

5347 SOUTH VALENTIA WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5347 SOUTH VALENTIA WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 27-1087170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: KIMBERLY LAUGHREY, ASSISTANT SECRETARY

02/23/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	AUTHORIZED MEMBER	Title	CEO
Name	WHEEL PROS, LLC	Name	WHITE, RANDALL E
Address	5347 SOUTH VALENTIA WAY SUITE 200	Address	5347 SOUTH VALENTIA WAY SUITE 200
City-State-Zip:	GREENWOOD VILLAGE CO 80111	City-State-Zip:	GREENWOOD VILLAGE CO 80111

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL E WHITE

CEO

02/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date