

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004037

Entity Name: TAP WORLDWIDE, LLC

Current Principal Place of Business:

5347 S VALENTIA WAY
STE 200
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5347 S VALENTIA WAY
STE 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

04/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Title | MEMBER | Title | MEMBER |
| Name | WHEEL PROS, LLC | Name | BRADFORD, DONALD |
| Address | 5347 S VALENTIA WAY STE 200 | Address | 5347 S VALENTIA WAY STE 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: DONALD BRADFORD

MEMBER

04/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date