2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

TALLAHASSEE, FLORIDA **DOCUMENT # L02000001764** 1. Entity Name 08 MAY -7 PM 1: 52 TA INTERNATIONAL LLC Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE 703 3435 NORTH OCEAN BLVD. GULFSTREAM, FL 33483 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1280 South Ocean Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 02-0540851 Not Applicable Manalapan, Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 33462 U.S. A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DR., STE. 703 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR MGR TITLE Change Addition TITLE ☐ Delete NAME ARCAINI, TONIO G.B. Arcaini, Tonio G.B. NAME 3435 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS 1280 South Ocean Blvd. CITY-ST-ZIP GULFSTREAM, FL 33483 CITY-ST-ZIP Manalapan, Fl 33462 Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME 700128676217 05/07/08--01002--011 **1193.75 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITI E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Tomio Arcaini

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPLESENT

FILED SECRETARY OF STATE