

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017062

Entity Name: LAKES INTERNATIONAL LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

6835 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

934 NORTH UNIVERSITY DRIVE
#457
CORAL SPRINGS,, FL 33071

Current Mailing Address:

6835 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

934 NORTH UNIVERSITY DRIVE
#457
CORAL SPRINGS, FL 33071

FEI Number: 20-2435506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANG, KENNY
6835 SUNSET STRIP
SUNRISE, FL, FL 33313 US

Name and Address of New Registered Agent:

TK ENTERPRISE INC,
934 NORTH UNIVERXITY DRIVE
#457
CORAL SPRINGS, FL 33071 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: KENNY TANG,

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANG, KENNY
Address: 9987 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MCCLYMONT, SHELAH
Address: 4470 NW 65TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: MGRM () Delete
Name: EUSTON FINANCE INC.,
Address: 6835 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TK ENTERPRISE INC.,
Address: 934 NORTH UNIVERSIT DRIVE,
City-St-Zip: #457, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNY TANG,

MGR

04/11/2006

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