

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017062

FILED
Mar 14, 2008
Secretary of State**Entity Name:** LAKES INTERNATIONAL LLC**Current Principal Place of Business:**934 NORTH UNIVERSITY DRIVE
#457
CORAL SPRINGS,, FL 33071**New Principal Place of Business:****Current Mailing Address:**934 NORTH UNIVERSITY DRIVE
#457
CORAL SPRINGS, FL 33071**New Mailing Address:****FEI Number:** 20-2435506**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TK ENTERPRISE INC,
934 NORTH UNIVERXITY DRIVE
#457
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**

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_____
Date**MANAGING MEMBERS/MANAGERS:**Title: MGR () Delete
Name: TK ENTERPRISE INC.,
Address: 934 NORTH UNIVERSIT DRIVE,
City-St-Zip: #457, FL 33071Title: MGR () Delete
Name: MCCLYMONT, SHELAH
Address: 4470 NW 65TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33319Title: MGR (X) 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 Y DRIVE,
City-St-Zip: #457, FL 33071Title: CEO (X) Change () Addition
Name: LIU, JIN HE CEO
Address: 934 NORTH UNIVERSITY DRIVE,
City-St-Zip: #457, FL 33071Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/14/2008

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