

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114379

Entity Name: TALIKA AMERICA, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR, P.H. 954
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR, P.H. 954
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1415268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUE, CRUZ A
TALIKA AMERICA, LLC
5201 BLUE LAGOON DR, P.H. 954
MIAMI, FL 33126 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: MGRM () Delete
Name: SARL DANIELLE ROCHES,
Address: 11 BIS RUE DU COLISSEE
City-St-Zip: PARIS, FR 75008

Title: MGRM () Delete
Name: CHRISTINE, TUNG
Address: 3308 MANDEVILLE CANYON ROAD
City-St-Zip: LOS ANGELES, CA 90049

ADDITIONS/CHANGES:

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 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: SUE A CRUZ

MNGR

01/16/2009

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