

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000052605

FILED
Jun 15, 2011
Secretary of State

Entity Name: BAKS INTERNATIONAL, LLC

Current Principal Place of Business:

828 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

828 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
1810
AVENTURA, FL 33180 US

FEI Number: 27-2578412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOVSKAYA, ELENA
2200 NE 11 STREET
HALLANDALE, FL 33009 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
Name: KYLDUSHEV, BORIS
Address: 20281 E. COUNTRY CLUB DR. #1810
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: YAKOVLEVA, YANA
Address: 20281 E. COUNTRY CLUB DR. #1810
City-St-Zip: AVENTURA, FL 33180 US

I hereby 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: YANA YAKOVLEVA

MGR

06/15/2011

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