

Division of Corporations

Page 1 of 1

LD7000114379

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000222333 3)))



H11000222333ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 228-9401

2011 SEP -9 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: flaurent@talika.com.hk

LLC REGISTERED AGENT CHANGE
TALIKA AMERICA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

C. LEWIS
SEP 12 2011
EXAMINER

RECEIVED
11 SEP -9 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107-2337

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H11000222333 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Talika America, LLC2. (a) Principal office address of limited liability company: 21106 SW 89 Place(Note: **MUST BE STREET ADDRESS**)Cutler Bay, FL 33189(b) Mailing address of limited liability company: P.O. Box 56-0548(Note: **MAY BE POST OFFICE BOX**)Miami, FL 3325611/12/2007L07000114379

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Sue A CruzRegistered Office Address: 21106 SW 89 Place
Cutler Bay, FL 33189(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:**NEW** Registered Agent: Jade Associates**NEW** Registered Office Address: Attention Tony Gousselo
(MUST BE FLORIDA STREET ADDRESS) 100 N. Biscayne Blvd., Suite 500
Miami, FL 33132

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

FRANCOIS LAURENT

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

INHS18 (05/08)

Fax Audit No. H11000222333 3

FILED
2011 SEP -9 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA