

07/02/04 10:56 FAX 3053714380

BAUR &amp; KLEIN

**FILED**  
**Sep 21, 2004 8:00 am**  
**Secretary of State**

09-21-2004 90039 022 \*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |                                            |                                                |                                                                                                                                                                                            |                                                                   |                 |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------|--|
| <b>DOCUMENT # L00000015585</b><br>1. Entity Name<br><b>TAKIMA, L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                |                                            |                                                |                                                                                                           |                                                                   | <b>24085779</b> |  |
| Principal Place of Business<br><b>C/O BAUR KLEIN MATOS &amp; RIEDI PA</b><br><b>100 N BISCAYNE BLVD., #2100</b><br><b>MIAMI, FL 33132</b>                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                |                                            |                                                | Mailing Address<br><b>C/O BAUR KLEIN MATOS &amp; RIEDI PA</b><br><b>100 N BISCAYNE BLVD., #2100</b><br><b>MIAMI, FL 33132</b>                                                              |                                                                   |                 |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                |                                            |                                                | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                                                                                  |                                                                   |                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                |                                            |                                                | City & State                                                                                                                                                                               |                                                                   |                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                | Country                                    |                                                | Zip                                                                                                                                                                                        |                                                                   | Country         |  |
| 4. FEI Number<br><b>65-1082425</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                |                                            |                                                | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                     |                                                                   |                 |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                |                                            |                                                | <b>\$5.00</b> Additional Fee Required                                                                                                                                                      |                                                                   |                 |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BAUR, THOMAS ESQ</b><br><b>C/O BAUR KLEIN MATOS &amp; RIEDI PA</b><br><b>100 N BISCAYNE BLVD., #2100</b><br><b>MIAMI, FL 33132</b>                                                                                                                                                                                                                                                                                                                  |                                                                                                |                                            |                                                | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City                                                                          |                                                                   |                 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                |                                            |                                                | SIGNATURE _____ DATE _____<br><small>Signature: typed or printed name of registered agent is to file if applicable (NOTE: Registered Agent signature required when retires/leaves)</small> |                                                                   |                 |  |
| <b>Filing Fee is \$50.00</b><br><b>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |                                            |                                                | Make check payable to<br><b>Florida Department of State</b>                                                                                                                                |                                                                   |                 |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                |                                            |                                                | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                               |                                                                   |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br><b>EWERS, ALTURA S</b><br><b>3785 ABINGTON AVE S</b><br><b>ST PETERSBURG, FL 33711</b> | <input type="checkbox"/> Delete            |                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br><b>BLUMENSTEIN-EWERS, MARTINA</b><br><b>2201 ROSE ST</b><br><b>BERKELEY, CA 94709</b>  | <input checked="" type="checkbox"/> Delete |                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                |                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                          |                                                                   |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                |                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                          |                                                                   |                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                |                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                          |                                                                   |                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                |                                            |                                                |                                                                                                                                                                                            |                                                                   |                 |  |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SENDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                |                                            |                                                |                                                                                                                                                                                            |                                                                   |                 |  |