## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT # L02000001764** FILED 1. Entity Name TA INTERNATIONAL LLC 05 MAY -2 AM II: 08 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O RICHARDS & POLANSKY, P.A. 3425 NORTH OCEAN BLVD. GULFSTREAM, FL 33483 2665 S. BAYSHORE DR., STE. 703 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E083 (10/03) Chg-LLC City & State 4. FEI Number Applied For City & State 02-0540851 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133 City Zip Code 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, typed or printed name of registered agent and little if applicable. (NQTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Addition ☐ Delete TITI F ☐ Change TITLE ARCAINI, TONIO G.B. NAME NAME 3435 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULFSTREAM, FL 33483 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 600054342; 05/12/05--01078--002 NAME NAME 246 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing dosindicated on this report is true and accurate and that my signal limited liability company or the receiver or trustee empowered to the control of the receiver or trustee empowered to the control of the receiver or trustee empowered to the control of the receiver or trustee empowered to the control of the receiver or trustee empowered to the receiver or trustee empowered to the receiver of not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are shall have the same legal effect as it made under oath; that I am a managing member or manager of the execute this report as required by Chapter 608, Florida Statutes. 4/19/05 (305) 858-9900 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AU MORIZED REPRESENTATIVE Date Daytime Phone #