

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: BAKA INTERNATIONAL ENTERPRISES, LLC

Current Principal Place of Business:

178 SARATOGA BLVD EAST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

750 BURLWOOD COURT
ORANGE PARK, FL 32073

Current Mailing Address:

2108 PARK AVENUE
SUITE 122
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 56-2451666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARLES, BRENDA
750 BURLWOOD COURT
ORANGE PARK, FL 32073 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: SEARLES, BRENDA
Address: 750 BURLWOOD COURT
City-St-Zip: ORANGE PARK, FL 32073

Title: MGRM
Name: ABDELLAHI, ABDOUL W
Address: 750 BURLWOOD COURT
City-St-Zip: ORANGE PARK, FL 32073

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: BRENDA SEARLES

MGRM

01/04/2011

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