2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017062

Entity Name: LAKES INTERNATIONAL LLC

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

934 NORTH UNIVERSITY DRIVE #457

CORAL SRPINGS,, FL 33071

Current Mailing Address: New Mailing Address:

934 NORTH UNIVERSITY DRIVE #457 CORAL SPRINGS, FL 33071

FEI Number: 20-2435506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TK ENTERPRISE INC, 934 NORTH UNIVERXITY DRIVE #457 CORAL SPRINGS, FL 33071 US

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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TK ENTERPRISE INC.,
 Name:

 Address:
 934 NORTH UNIVERSIT DRIVE,
 Address:

 City-St-Zip:
 #457, FL 33071
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:MCCLYMONT, SHELAHName:MCCLYMONT, SHELAHAddress:4470 NW 65TH TERRACEAddress:4470 NW 65TH TERRACECity-St-Zip:FT. LAUDERDALE, FL 33319City-St-Zip:FT. LAUDERDALE, FL 33319

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 EUSTON FINANCE INC.,
 Name:
 EUSTON FINANCE INC.,

 Address:
 6835 SUNSET STRIP
 Address:
 6835 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 SUNRISE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNY TANG MGR 02/08/2007