

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028551

Entity Name: TDK, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

15302 SW 51ST MANOR
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15302 SW 51ST MANOR
FORT LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART C WARDLAW, CPA PA
2929 E COMMERCIAL BOULEVARD
501
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: LAGOTTI, STEFANO
Address: 15302 SW 51ST MANOR
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAGOTTI, STEFANO
Address: 15302 SW 51 MANOR
City-St-Zip: FORT LAUDERDALE, FL 33331

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: STEFANO LAGOTTI

MGR

04/24/2006

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