2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122593

Entity Name: TKA HOLDINGS LLC

FILED Mar 12, 2010 Secretary of State

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

1436 NW 8 STREET

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

PO BOX 398

DANIA BEACH, FL 33004 US

FEI Number: 20-4262081 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:

ANGELLA, TONY 1436 NW 8 STREET DANIA, FL 33004 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANGELLA, TONY

 Address:
 1436 NW 8 STREET

 City-St-Zip:
 DANIA BEACH, FL 33004 US

Title: MGRM

Name: ANGELLA, KRISTEN Address: 1436 NW 8 STREET

City-St-Zip: DANIA BEACH, FL 33004 US

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 Statues.

SIGNATURE: TONY ANGELLA MM 03/12/2010