

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122593

Entity Name: TKA HOLDINGS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1436 NW 8 STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

6301 SW 58 COURT
DAVIE, FL 33314 US

Current Mailing Address:

PO BOX 398
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-4262081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELLA, TONY
1436 NW 8 STREET
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ANGELLA, TONY
6301 SW 58 COURT
DAVIE, FL 33314 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: TONY ANGELLA

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGELLA, TONY
Address: 6301 SW 58 COURT
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: ANGELLA, KRISTEN
Address: 6301 SW 58 COURT
City-St-Zip: DAVIE, FL 33314 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 Statutes.

SIGNATURE: TONY ANGELLA

MM

04/15/2011

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