

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055536

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: TAK INTERNATIONAL LLC

## Current Principal Place of Business:

13295 SW 102 ST  
MIAMI, FL 33186

## New Principal Place of Business:

10832 SW 104 STREET  
101  
MIAMI, FL 33186

## Current Mailing Address:

13295 SW 102 ST  
MIAMI, FL 33186

## New Mailing Address:

10832 SW 104 STREET  
101  
MIAMI, FL 33186

FEI Number: 20-4971311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALKHAL, THIERRY  
13295 SW 102 ST  
MIAMI, FL 33186 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 ( ) Delete  
Name: ALKHAL, THIERRY  
Address: 13295 SW 102 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: SALIBA, VICTOR III  
Address: 13295 SW 102 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: TESSEROT, LAURENT  
Address: 13295 SW 102 ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SALIBA, VICTOR III  
Address: 10220 EAST CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: TESSEROT, LAURENT  
Address: 11320 SW 88 TER.  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: THIERRY ALKHAL

MGRM

04/18/2008

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