

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055536

Entity Name: TAK INTERNATIONAL LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

10832 SW 104 STREET  
101  
MIAMI, FL 33186

## New Principal Place of Business:

10832 SW 104 STREET  
#101  
MIAMI, FL 33186

## Current Mailing Address:

10832 SW 104 STREET  
101  
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 ( )

## Name and Address of Current Registered Agent:

ALKHAL, THIERRY  
13295 SW 102 ST  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ALKHAL, THIERRY  
10832 SW 104 STREET  
#101  
MIAMI, FL 33176 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: THIERRY ALKHAL

04/14/2009

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: 10220 EAST CALUSA CLUB DRIVE  
City-St-Zip: MIAMI, FL 33186

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALKHAL, THIERRY  
Address: 10832 SW 104 ST. #101  
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change ( ) Addition  
Name: SALIBA, VICTOR III  
Address: 10832 SW 104 ST. #101  
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change ( ) Addition  
Name: TESSEROT, LAURENT  
Address: 10832 SW 104 ST. #101  
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

04/14/2009

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