

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055536

FILED
Apr 29, 2010
Secretary of State

Entity Name: TAK INTERNATIONAL LLC

Current Principal Place of Business:

10832 SW 104 STREET
#101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10832 SW 104 STREET
#101
MIAMI, FL 33186

New Mailing Address:

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
10832 SW 104 STREET
#101
MIAMI, FL 33176 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
Name: ALKHAL, THIERRY
Address: 10832 SW 104 ST. #101
City-St-Zip: MIAMI, FL 33176

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

Title: MGRM
Name: TESSEROT, LAURENT
Address: 10832 SW 104 ST. #101
City-St-Zip: MIAMI, FL 33176

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: THIERRYALKHAL

PRES

04/29/2010

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