2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118636

Entity Name: TABAKA LLC.

FILED Feb 17, 2011 Secretary of State

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

922 LAURA STREET 1555 MISTY PLATEAU TRL CLEARWATER, FL 33755 US CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

922 LAURA STREET 1555 MISTY PLATEAU TRL CLEARWATER, FL 33755 US CLEARWATER, FL 33765 US

FEI Number: 20-8051892 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:

TABAK, VICTOR G
932 LAURA STREET
CLEARWATER, FL 33755 US
TABAK, VICTOR G
1555 MISTY PLATEAU TRL
CLEARWATER, FL 33765 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: GABY TABAK 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TABAK, VICTOR G
Address: 1555 MISTY PLATEAU TRL
City-St-Zip: CLEARWATER, FL 33765 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: GABY TABAK MGRM 02/17/2011