

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114379

Entity Name: TALIKA AMERICA, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR, P.H. 954
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR, P.H. 954
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1415268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, OLGA M
FOWLER WHITE BOGGS BANKER PA
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SUE, CRUZ A
TALIKA AMERICA, LLC
5201 BLUE LAGOON DR, P.H. 954
MIAMI, FL 33126 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: SUE ANNE CRUZ

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SARL DANIELLE ROCHES,
Address: 11 BIS RUE DU COLISSEE
City-St-Zip: PARIS, FR 75008

Title: MGRM () Change (X) Addition
Name: CHRISTINE, TUNG
Address: 3308 MANDEVILLE CANYON ROAD
City-St-Zip: LOS ANGELES, CA 90049

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: SUE ANNE CRUZ

MGR

04/25/2008

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