

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114379

Entity Name: TALIKA AMERICA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7480 SW 40TH STREET, STE. 430
MIAMI, FL 33155

New Principal Place of Business:

21106 SW 89 PLACE
CUTLER BAY, FL 33189

Current Mailing Address:

7480 SW 40TH STREET, STE. 430
MIAMI, FL 33155

New Mailing Address:

PO BOX 56-0548
MIAMI, FL 33256

FEI Number: 26-1415268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUE, CRUZ A
7480 SW 40TH STREET, STE. 430
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUE, CRUZ A
21106 SW 89 PLACE
CUTLER BAY, FL 33189 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

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARL DANIELLE ROCHES
Address: PO BOX 56-0548
City-St-Zip: MIAMI, FL 33256

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

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: SUE ANNE CRUZ

GM

01/05/2011

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