2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114379

Entity Name: TALIKA AMERICA, LLC

FILED May 01, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

100 N BISCAYNE BLVD., STE. 500 MIAMI, FL 33132

,

Current Mailing Address: New Mailing Address:

PO BOX 56-0548 100 N BISCAYNE BLVD., STE. 500 MIAMI, FL 33256 MIAMI, FL 33132

MAINI, LE 33230 IVIIAIVII, LE 3313

FEI Number: 26-1415268 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:

JADE ASSOCIATES INC ATTN: TONY GOUSSELOT
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 US

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SARL DANIELLE ROCHES

 Address:
 PO BOX 56-0548

 City-St-Zip:
 MIAMI, FL 33256

Title: MGR

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 Statues.

SIGNATURE: CHRISTINE TUNG MGR 05/01/2012