

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127512

FILED
Aug 04, 2008
Secretary of State

Entity Name: TAK INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

9590 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

9590 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-1793538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PINEIRO, WORTMAN & BYRD, P.A.
4600 MILITARY TRAIL
212
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHRYSSTOFOROV, ANDRIY
Address: 222 BLACKBIRD LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRIY KHRYSSTOFOROV

MGR

08/04/2008

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