

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056947

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAYKE INVESTMENTS, LLC

Current Principal Place of Business:

19333 COLLINS AVE. UNIT 1510
MIAMI BEACH, FL 33160

New Principal Place of Business:

19333 COLLINS AVE.
APT # 1510
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19333 COLLINS AVE. UNIT 1510
MIAMI BEACH, FL 33160

New Mailing Address:

19333 COLLINS AVE.
APT # 1510
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4418328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EUGENIA
19333 COLLINS AVE. UNIT 1510
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, EUGENIA
19333 COLLINS AVE.
APT # 1510
SUNNY ISLES BEACH, FL 33160 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPECTOR, MAURICIO
Address: 19333 COLLINS AVE. UNIT 1510
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: SPECTOR, JULIA
Address: 19333 COLLINS AVE. UNIT 1510
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAURICIO SPECTOR

MGRM

02/16/2011

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