2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005965

Entity Name: TOKAT ENTERPRISES, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5514 FULMAR DRIVE TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

5514 FULMAR DRIVE TAMPA, FL 33625 US

FEI Number: 27-1701838 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:

TOKAT, MURAT

5514 FULMAR DRIVE

TAMPA, FL 33625 US

TOKAT, JULIE

5514 FULMAR DRIVE

TAMPA, FL 33625 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: JULIE PAUL 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 TOKAT, JULIE

 Address:
 5514 FULMAR DRIVE

 City-St-Zip:
 TAMPA, FL 33625 US

 Title:
 MGRM

 Name:
 PAUL, MURAT

 Address:
 5514 FULMAR DRIVE

 City-St-Zip:
 TAMPA, FL 33625 US

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: JULIE PAUL MGMR 01/06/2011