

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047009

Entity Name: TOK TAKE USA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11586 PIERSON ROAD-L6
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11586 PIERSON ROAD-L6
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 42-1771262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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
Name: SALOMAO NETO, GABRIEL J
Address: 11586 PIERSON ROAD-L6
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: SALOMAO DE ALMEIDA, JULIANA O
Address: 11586 PIERSON ROAD-L6
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: DE OLIVEIRA SALOMAN, GUSTAVO
Address: 11586 PIERSON ROAD-L6
City-St-Zip: WELLINGTON, FL 33414

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: GABRIEL SALOMAO NETO

MGR

04/27/2011

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