

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000047009

Entity Name: TOK TAKE USA, LLC

**FILED**  
**Feb 20, 2012**  
**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:**

SALOMAO NETO, GABRIEL  
11586 PIERSON ROAD-L6  
WELLINGTON, FL 33414 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: GABRIEL SALOMAO NETO

02/20/2012

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 SALOMAO, 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

PD

02/20/2012

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