2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000052605

Entity Name: BAKS INTERNATIONAL, LLC

US

US

FILED Jun 15, 2011 Secretary of State

Date

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

828 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

828 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US
20281 EAST COUNTRY CLUB DRIVE
1810

AVENTURA, FL 33180 US

FEI Number: 27-2578412 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:

SOSNOVSKAYA, ELENA 2200 NE 11 STREET HALLANDALE, FL 33009

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KYLDUSHEV, BORIS

Address: 20281 E. COUNTRY CLUB DR. #1810

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: YAKOVLEVA, YANA

Address: 20281 E. COUNTRY CLUB DR. #1810

City-St-Zip: AVENTURA, FL 33180 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: YANA YAKOVLEVA MGR 06/15/2011