

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052605

FILED
Apr 25, 2012
Secretary of State

Entity Name: BAKS INTERNATIONAL, LLC

Current Principal Place of Business:

828 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
1810
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2578412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOSNOVSKAYA, ELENA
2200 NE 11 STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ES ACCOUNTING SERVICES INC
2200 NE 11 STREET
HALLANDALE, FL 33009 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: ELENA SOSNOVSKAYA

04/25/2012

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: YANA YAKOVLEVA

MGR

04/25/2012

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