

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109384

FILED
Jan 19, 2011
Secretary of State

Entity Name: TAKEE OUTEE OF BRIAR BAY, LLC

Current Principal Place of Business:

10409 SW 186 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10409 SW 186 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3767252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIN, MARIA
10409 SW 186 STREET
MIAMI, FL 33157 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: MGRM
Name: CHENG, LAM
Address: 21800 SW 97TH COURT
City-St-Zip: MIAMI, FL 33190

Title: MGRM
Name: YANG, DONG
Address: 21800 SW 97TH COURT
City-St-Zip: MIAMI, FL 33190

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: LAM CHENG

MGRM

01/19/2011

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