2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073149

Entity Name: TKL INTERNATIONAL, LLC

FILED Feb 28, 2012 Secretary of State

Date

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

2645 EXECUTIVE PARK DRIVE SUITE 612

WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DRIVE SUITE 612 WESTON, FL 33331 US

FEI Number: 45-2605732 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:

KALIS & KLEIMAN, P.A. 7320 GRIFFIN ROAD SUITE 109 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOYOS, RICARDO

Address: 2645 EXECUTIVE PARK DRIVE City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: TEKNOWLOGIC DOMINICANA, S.R.L.

Address: AVE. 27 DE FEBRERO, ESQ. ABRAHAM LINCOLN

City-St-Zip: SANTO DOMINGO, RD 10127 RD

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: RICARDO HOYOS MGRM 02/28/2012