

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079121

Entity Name: TAKI LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

3131 NE 188 ST.
1-608
AVENTURA, FL 33180

Current Mailing Address:

17071 W. DIXIE HIGHWAY #106
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

17071 W DIXIE HIGHWAY
#124
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17071 W DIXIE HIGHWAY
#124
NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISRAHI, DIEGO
19801 E COUNTRY CLUB DR.
4405
AVENTURA, FL FL 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: MGR
Name: KIPERMAN, VICTOR D
Address: 3131 NE 188 ST. 1-608
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: SCHONHOLZ, MARCELO D
Address: 3131 NE 188 ST. 1-608
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: VICTOR D. KIPERMAN MGR 02/08/2012

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