

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2019

TAKI INVESTMENT GROUP, LLC 1558 S DIXIE HWY CORAL GABLES, FL 33146

SUBJECT: TAKI INVESTMENT GROUP, LLC

Ref. Number: L16000220782

100984408181

Letter Number: 219A00018582

Debit Memo #: 038651-Y

Due to your failure to respond to our previous letter advising you of the attached returned check #2980, the 2019 annual report for TAKI INVESTMENT GROUP, LLC has been cancelled and is considered not filed as of September 10, 2019.

Please note: Due to this cancellation, you will be required to re-file the annual report online at www.sunbiz.org. A late fee of \$400 will be imposed if the annual report is filed after May 1st.

If you have any questions concerning the returned check, please call (850) 245-6939.

Sincerely
Tammi Cline
Regulatory Specialist III
Division of Corporations

www.sunbiz.org



July 8, 2019

TAKI INVESTMENT GROUP, LLC 1558 S DIXIE HWY CORAL GABLES, FL 33146

SUBJECT: TAKI INVESTMENT GROUP, LLC Ref. Number: L16000220782

We are returning check #3177 for \$153.75. Debit Memo #038651-Y must be paid with a cashier's check or money order.

Letter Number: 519A00013662

If you have any questions concerning this matter, please call (850) 245-6939.

Tammi Cline Regulatory Specialist III

www.sunbiz.org



June 3, 2019

TAKI INVESTMENT GROUP, LLC 1558 S DIXIE HWY CORAL GABLES, FL 33146

SUBJECT: TAKI INVESTMENT GROUP, LLC

Ref. Number: L16000220782

Debit Memo #: 038651-Y

This is to inform you that your check #2980 dated April 20, 2019 in the amount of \$138.75 submitted with the annual report for TAKI INVESTMENT GROUP, LLC has been returned to us by your bank because of NOT SUFFICIENT FUNDS.

As this payment cannot be replaced from our website and we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in the amount of \$153.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: If you fail to respond to this letter, the annual report will be cancelled and considered not filed unless a replacement check is received within 30 days from the date of this letter. If the annual report is cancelled for non-payment, you will be required to re-file the annual report online at www.sunbiz.org. Send the replacement check to:

Division of Corporations Attn: Tammi Cline P.O. Box 6327 Tallahassee, FL 32314

Sections 605.0714 and 605.0908, Florida Statutes, requires us to give notice of our intent to administratively dissolve a Florida limited liability company or revoke the authority to transact business of a foreign limited liability company for failure to file the annual report and pay the filing fees. Consider this your notice if the annual report is not filed and payment is not received, your limited liabilitycompany will be dissolved or revoked on the fourth Friday in September and a reinstatement fee of an additional \$100 will be imposed.

If you have any questions concerning the returned check, please call (850) 245-6939.

Sincerely, Tammi Cline Regulatory Specialist III Division of Corporations

Letter number: 819A00011016