

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003945

FILED
Apr 30, 2007
Secretary of State

Entity Name: TAL TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

C/O 8307 NW 68 STREET
MIAMI COMMERCIAL STE 4929
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0564508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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 () Delete
Name: BELTRAN, DANIEL H
Address: 8307 NW 68 STREET STE 4929
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL BELTRAN

MGRM

04/30/2007

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