

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028252

FILED  
Jul 16, 2009  
Secretary of State

Entity Name: TALTECH INTERNATIONAL, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

12307 SW 133RD COURT  
MIAMI, FL 33186

**Current Mailing Address:**

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

**New Mailing Address:**

1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33186

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

ROUSSO, MARK E ESQ.  
1000 E. HALLANDALE BEACH BLVD  
SUITE B  
HALLANDALE BEACH, FL 33009 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: MARK E ROUSSO

07/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BELTRAN, DANIEL H  
Address: C/O 8307 NW 68TH ST STE 4929  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BELTRAN, DANIEL H  
Address: 12307 SW 133RD COURT  
City-St-Zip: MIAMI, FL 33186

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

07/16/2009

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