

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121907

Entity Name: TALEON CAPITAL LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

18101 COLLINS AVENUE
UNIT 1905
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

18101 COLLINS AVENUE
UNIT 1905
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-8103666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

16051 COLLINS AVENUE
UNIT 3402
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16051 COLLINS AVENUE
UNIT 3402
SUNNY ISLES BEACH, FL 33160 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: SHPILSKY, LEON
Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHPILSKY, LEON
Address: 16051 COLLINS AVENUE, UNIT 3402
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LEON SHPILSKY

MGRM

02/16/2009

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