2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121907

Entity Name: TALEON CAPITAL LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16051 COLLINS AVENUE UNIT 3402

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16051 COLLINS AVENUE UNIT 3402

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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHPILSKY, LEON

Address: 16051 COLLINS AVENUE, UNIT 3402 City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: LEON SHPILSKY MGRM 02/11/2010