

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113351

Entity Name: TALEX USA, LLC

Current Principal Place of Business:

18851 NE29TH AVE
SUITE 722
AVENTURA, FL 33180

Current Mailing Address:

18851 NE29TH AVE
SUITE 722
AVENTURA, FL 33180 US

FEI Number: 32-0389148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY
SUITE 1704
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name BURDMAN, JAVIER F
Address 19380 COLLINS AVE
SUITE 1118
City-State-Zip: SUNNY ISLES FL 33160

Title MGR
Name TALACCHIA, CECILIA G
Address 19380 COLLINS AVE
SUITE 1118
City-State-Zip: SUNNY ISLES FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER BURDMAN

JFB

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date