## 2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001145

Entity Name: THE TALARIA COMPANY, LLC

**Current Principal Place of Business:** 

ONE LITTLE HARBOR LANDING PORTSMOUTH, RI 02871

**Current Mailing Address:** 

ONE LITTLE HARBOR LANDING PORTSMOUTH, RI 02871

FEI Number: 01-0523447 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 13, 2015

**Secretary of State** 

CC4265684650

Authorized Person(s) Detail:

Title MGR Title MGR

Name HYMAN, JAMES Name HOWE, DAVID

Address ONE LITTLE HARBOR LANDING Address ONE LITTLE HARBOR LANDING

City-State-Zip: PORTSMOUTH RI 02871 City-State-Zip: PORTSMOUTH RI 02871

Title MGR Title MGR

Name MCMANUS, JIM Name GORDON, BROOKS

Address ONE LITTLE HARBOR LANDING Address ONE LITTLE HARBOR LANDING

City-State-Zip: PORTSMOUTH RI 02871 City-State-Zip: PORTSMOUTH RI 02871

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM MCMANUS PRESIDENT 01/13/2015