

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003945

FILED
Jun 10, 2005
Secretary of State

Entity Name: TAL TECHNOLOGIES, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0564508 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
18851 N.E. 29TH AVE., SUITE 900
AVENTURA, FL 33180 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 () Delete
Name: WAISS, JORGE
Address: 8307 NW 68 STREET STE 4929
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELTRAN, DANIEL H
Address: 8307 NW 68 STREET STE 4929
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 H BELTRAN

MGRM

06/10/2005

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