

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003945

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

12307 SW 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

12307 SW 133RD COURT
SUITE 4929
MIAMI, FL 33186

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 02-0564508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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
Name: PALLAVICINI, GRACIANA
Address: 12307 SW 133 COURT, STE 4929
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: GRACIANA PALLAVICINI

MGRM

04/27/2010

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