


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000028252

1. Entity Name
 TALTECH INTERNATIONAL, LLC



Principal Place of Business C/O 8307 NW 68 STREET MIAMI COMMERCIAL CENTER, SUITE 4929 MIAMI, FL 33166	Mailing Address C/O 8307 NW 68 STREET MIAMI COMMERCIAL CENTER, SUITE 4929 MIAMI, FL 33166
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01272004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, L.L.C.
 201 S. BISCAYNE BLVD.
 34TH FLOOR, MIAMI CENTER
 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and (title if applicable). (NOTE: Registered Agent signature required when reinstating)



**Filing Fee is \$50.00
 Due by May 1, 2004**

U00000119352
 04/19/04-80097-015 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BELTRAN, DANIEL H C/O 8307 NW 68TH ST STE 4929 MIAMI, FL 33166
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:  DATE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #