

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028252

FILED
Jul 16, 2009
Secretary of State

Entity Name: TALTECH INTERNATIONAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

12307 SW 133RD COURT
MIAMI, FL 33186

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROUSSO, MARK E ESQ.
18851 N.E. 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 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: MARK E ROUSSO

07/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELTRAN, DANIEL H
Address: C/O 8307 NW 68TH ST STE 4929
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELTRAN, DANIEL H
Address: 12307 SW 133RD COURT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 BELTRAN

MGRM

07/16/2009

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