

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 11, 2003 8:00 am
Secretary of State

4/1

04-16-2003 90030 021 ****50.00

DOCUMENT # L02000028252

1. Entity Name

TALTECH INTERNATIONAL, LLC



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME ☐ Delete
MGRM: DANIEL H. BELTRAN
STREET ADDRESS C/O 8307 NW 68 STREET, SUITE 4929
CITY-ST-ZIP MIAMI, FL 33166

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2003 (10/02)

**FERRELL
SCHULTZ**

Ferrell Schultz Carter Zumpano & Fertel

A PROFESSIONAL ASSOCIATION

PO Box 01-9693
201 South Biscayne Boulevard
34th Floor, Miami Center
Miami, Florida 33131-4325

telephone 305-371-8585
facsimile 305-371-5732
receptionist@ferrellschultz.com

AVENTURA, FLORIDA
BEIRUT, LEBANON
BUENOS AIRES, ARGENTINA
CARACAS, VENEZUELA
NASSAU, BAHAMAS
PANAMA CITY, PANAMA
SANTIAGO, CHILE

Joseph Beeler
Roger A. Bernstein
R. Edson Briggs, Jr.
Allen D. Brufsky
John Bustard
Beatrice A. Butchko
Renata Calderaro
Francis L. Carter
Bryan R. Cleveland
Vivian de las Cuevas
Ignacio G. del Valle
Graciela S. Diaz*
Michael Feldenkrais
Milton M. Ferrell, Jr.
Alan K. Fertel

Norman A. Fleisher
Alexis Gonzalez
Ana Marie Gonzalez
Carol N. Green
Sandra P. Greenblatt
Gregory C. Harrell
Suzanne S. Hollander
Ralph Kénoi
Jeffrey T. Kucera
Jodi B. Laurence
David P. Lederman
H. Eugene Lindsey, III
Amy L. Link
Robyn E. Lustgarten
Raquel M. Matas
William R. Middelthon, Jr.
Vicki L. Monroe
Gary M. Murphree
Sharon-Jo Nachman
Sheri E. Nott
Carlos A. Nuñez-Vivas
Linda M. Osberg-Braun
Leon N. Patricios
William M. Pearson
Scott L. Podvin
Jessica Romero
Karen E. Salas-Morales
Thomas G. Schultz
David A. Silk
William J. Simonitsch
Max G. Soren
Steve L. Waserstein
Jason S. Weiss
David J. Winker
Jon W. Zeder
Joseph I. Zumpano

Of Counsel
Robert I. Finvarb
Martin Greenbaum
Rodger L. Hochman

European Community Counsel
Gerold Ihler

Middle East Counsel
Rana A. Chaaban

Foreign Counsel
Ignacio E. Alperín Bruvera
Giovanna Cedeño
Luis E. Correa
Anthony T. Delaney
Allan S. Webster

Affiliated Professional Association
William L. Richey, P.A.

*Pending Florida Bar

Attachment

44004199

#602600028252

May 12, 2003

VIA AIRBORNE EXPRESS

Department of State
P.O. Box 1500
Tallahassee, Florida 32302

Re: Returned UBR -Taltech International, LLC

Dear Sir or Madam:

Enclosed is the corrected annual report/uniform business report to be filed for Taltech International, LLC which now includes the execution of Block 4 which is Not Applicable.

If you have any questions, please do not hesitate to call.

Sincerely,

Ferrell Schultz Carter Zumpano & Fertel, P.A.

Steve L. Waserstein

SLW/nt
Encls.

MIA68148