

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002330

Entity Name: TELLEDANT LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

345 W 37 STREET
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

1800 HENRY RIDGE
TOPANGA, CA 90290

New Mailing Address:

5730 UPLANDER WAY
110
CULVER CITY, CA 90230

FEI Number: 20-0571294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHRA, APURVE
345 W 37 ST
MIAMI, FL 33140 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: MGR () Delete
Name: APURVE, MEHRA
Address: 1800 HENRY RIDGE
City-St-Zip: TOPANGA, CA 90290

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APURVE, MEHRA
Address: 5730 UPLANDER WAY SUITE 110
City-St-Zip: CULVER CITY, CA 90230

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: APURVE MEHRA

MR

04/29/2009

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