

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092888

Entity Name: FTALLO INTERNATIONAL LLC

FILED  
May 02, 2005  
Secretary of State

**Current Principal Place of Business:**

3370 NE 190TH STREET  
#2212  
AVENTURA, FL 33180

**New Principal Place of Business:**

3370 NE 190TH STREET  
#2212  
AVENTURA, FL 33180

**Current Mailing Address:**

3370 NE 190TH STREET  
#2212  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-2102497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

WORLD CORPORATE SERVICES INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

THE GERMAN CONSULTING GROUP, LLC  
2333 BRICKELL AVE  
#1915  
MIAMI, FL 33129 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: KATRIN SEUSS

05/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: TALLO, FLAVIA  
Address: 3370 NE 190TH STREET  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: FLAVIA TALLO

MGR

05/02/2005

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