

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092888

FILED
Apr 05, 2006
Secretary of State

Entity Name: FTALLO INTERNATIONAL LLC

Current Principal Place of Business:

3370 NE 190TH STREET
#2212
AVENTURA, FL 33180

New Principal Place of Business:

110 WASHINGTON AVE.
#1523
MIAMI BEACH, FL 33139

Current Mailing Address:

3370 NE 190TH STREET
#2212
AVENTURA, FL 33180

New Mailing Address:

110 WASHINGTON AVE.
#1523
MIAMI BEACH, FL 33139

FEI Number: 20-2102497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GERMAN CONSULTING GROUP, LLC
2333 BRICKELL AVE
#1915
MIAMI, FL 33129 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: TALLO, FLAVIA
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALLO, FLAVIA
Address: 110 WASHINGTON AVE. #1523
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: FLAVIA TALLO

MGR

04/05/2006

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