

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000092888

**FILED**  
**Apr 13, 2007**  
**Secretary of State**

**Entity Name:** FTALLO INTERNATIONAL LLC

**Current Principal Place of Business:**

110 WASHINGTON AVE.  
#1523  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

110 WASHINGTON AVE.  
#1523  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**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:**

SEUSS 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

04/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 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

04/13/2007

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