

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092888

FILED
May 01, 2009
Secretary of State

Entity Name: FTALLO INTERNATIONAL LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR.
#1251
MIAMI, FL 33132

New Principal Place of Business:

3301 NE 1ST AVE.
#2102
MIAMI, FL 33137

Current Mailing Address:

1717 N. BAYSHORE DR.
#1251
MIAMI, FL 33132

New Mailing Address:

3301 NE 1ST AVE.
#2102
MIAMI, FL 33137

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:

FLAVIA TALLO
1717 N. BAYSHORE DR.
#1251
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FLAVIA TALLO
3301 NE 1ST AVE.
#2102
MIAMI, FL 33137 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: FLAVIA TALLO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TALLO, FLAVIA
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TALLO, FLAVIA
Address: 3301 NE 1ST AVE. #2102
City-St-Zip: MIAMI, FL 33137

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: FLAVIA TALLO

MGR

05/01/2009

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