

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011962

FILED
Apr 25, 2007
Secretary of State

Entity Name: KRANE TALENT MANAGEMENT, LLC

Current Principal Place of Business:

11309 E. TEACH ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11309 E. TEACH ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

100 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DR.
SUITE 1100
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: KRANE, JONATHAN D
Address: 11309 EAST TEACH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: DUBOIS, ANNE M
Address: 11309 EAST TEACH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRANE, JONATHAN D
Address: 100 VILLAGE SQUARE CROSSING, #103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM (X) Change () Addition
Name: DUBOIS, ANNE M
Address: 100 VILLAGE SQUARE CROSSING, #103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ANNE M DUBOIS

MGMR

04/25/2007

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