

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017130

Entity Name: TALLEYRAND PROPERTIES, LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

965 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

965 NORTH NOB HILL ROAD
#124
PLANTATION, FL 33324 US

Current Mailing Address:

965 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

New Mailing Address:

965 NORTH NOB HILL ROAD
#124
PLANTATION, FL 33324 US

FEI Number: 20-2532796 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:

FARBSTEIN, BEN I
3111 STIRLING ROAD
SUITE 307
FORT LAUDERDALE, FL 333126558 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: JACKSON, ZINE H
Address: 965 NORTH NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRERAS, ZINE
Address: 965 NORTH NOB HILL ROAD #124
City-St-Zip: PLANTATION, FL 33324 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: ZINE CARRERAS

MGRM

05/31/2007

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