

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080801

Entity Name: TALIESON REALTY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9655 SOUTH DIXIE HIGHWAY, SUITE 101
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9655 SOUTH DIXIE HIGHWAY, SUITE 101
PINECREST, FL 33156

New Mailing Address:

FEI Number: 20-3362876 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:

Name and Address of New Registered Agent:

TALIESON ADVISORY CORP.
9655 SOUTH DIXIE HIGHWAY, SUITE 101
PINECREST, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ANGEL GILBERTO DURAN,
Address: 9655 SOUTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: PINECREST, FL 33156

Title: SEC () Delete
Name: DURAN, YOLANDA
Address: 9745 SW 145 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL DURAN

PRES

05/01/2008

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