

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080801

Entity Name: TALIESON REALTY, LLC

FILED
Apr 29, 2010
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 ()

Name and Address of Current Registered Agent:

TALIESON ADVISORY CORP.
9655 SOUTH DIXIE HIGHWAY, SUITE 101
PINECREST, FL 33156 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: PRES
Name: ANGEL GILBERTO DURAN
Address: 9655 SOUTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: PINECREST, FL 33156

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

I hereby 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 G DURAN

PS

04/29/2010

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