2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093837

Entity Name: TALEM REALTY & INVESTMENTS, L.L.C.

FILED Aug 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O STEPHEN COHEN
7685 SW 171 STREET
MIAMI, FL 33157

DANIEL D COHEN-NEAMIE
1001 BRIGHTWATER CIRCLE
MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

C/O STEPHEN COHEN
7685 SW 171 STREET
MIAMI, FL 33157

DANIEL D COHEN-NEAMIE
1001 BRIGHTWATER CIRCLE
MAITLAND, FL 32751

FEI Number: 20-3554904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

KRAMER, ROBERT M 4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH HOLLYWOOD, FL 33021 US KOVACS, ESTHER 1001 BRIGHTWATER CIRCLE MAITLAND, FL 32751 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: ESTHER KOVACS 08/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COHEN, STEPHEN
 Name:

 Address:
 7685 SW 171ST STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition COHEN, DANIEL D Name: Name: COHEN-NEAMIE, DANIEL D Address: 4935 SARAZEN DRIVE Address: 1001 BRIGHTWATER CIRCLE City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MAITLAND, FL 32751

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: DANIEL D COHEN-NEAMIE MGR 08/21/2007