

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106734

Entity Name: TALA STRUCTURES, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

436 OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

7215 NW 12 ST
MIAMI, FL 33126

Current Mailing Address:

436 OCEAN DR.
MIAMI BEACH, FL 33139

New Mailing Address:

7225 NW 12 ST
MIAMI, FL 33126

FEI Number: 20-3744839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALALI-BIDGOLI, HASSAN
7213 NW 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JALALI-BIDGOLI, HASSAN
7225 NW 12 ST
MIAMI, FL 33126 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: HASSAN JALALI-BIDGOLI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JALALI-BIDGOLI, HASSAN
Address: 7225 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: FAZEKAS, LASZLO
Address: 7225 NW 12 ST
City-St-Zip: MIAMI, FL 33126

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: HASSAN JALALI-BIDGOLI

MGR

04/26/2011

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