

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004212

FILED
Feb 19, 2010
Secretary of State

Entity Name: TALK IP, LLC

Current Principal Place of Business:

553 SLIPPERY ROCK RD.
WESTON, FL 33327 US

New Principal Place of Business:

16200 SOUTH POST ROAD APT 302
WESTON, FL 33331 US

Current Mailing Address:

553 SLIPPERY ROCK RD.
WESTON, FL 33327 US

New Mailing Address:

16200 SOUTH POST ROAD APT 302
WESTON, FL 33331 US

FEI Number: 20-4140100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PEÑA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PEÑA & ASSOCIATES, P.A.
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 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: RICARDO BOETTO

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRO, MARIO
Address: 16200 SOUTH POST ROAD APT 302
City-St-Zip: WESTON, FL 3331 US

Title: MGRM
Name: BOETTO, RICARDO
Address: 16200 SOUTH POST ROAD APT 302
City-St-Zip: WESTON, FL 33331 US

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: RICARDO BOETTO

MGMR

02/19/2010

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