

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004212

Entity Name: TALK IP, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

16200 SOUTH POST ROAD APT 302
WESTON, FL 33331 US

New Principal Place of Business:

11462 NW 69 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

16200 SOUTH POST ROAD APT 302
WESTON, FL 33331 US

New Mailing Address:

11462 NW 69 TERRACE
DORAL, FL 33178 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:

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: MGRM
Name: NAVARRO, MARIO
Address: 11462 NW 69 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: BOETTO, RICARDO
Address: 11462 NW 69 TERRACE
City-St-Zip: DORAL, FL 33178 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

MNGR

01/04/2011

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