2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015069

Entity Name: TALK AMERICA, LLC

FILED Jul 20, 2009 Secretary of State

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

1521 ALTON RD 1500 BAY RD SUITE 277 SUITE# L42

MIAMI, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1521 ALTON RD 1521 ALTON RD SUITE 277 SUITE# 277

MIAMI, FL 33139 US MIAMI, FL 33139 US

FEI Number: 20-4309470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

PANTANO, LAURA MACALUSO, VIVIAN 1521 ALTON RD 1521 ALTON RD

#277 #277

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: VIVIAN MACALUSO 07/20/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDERSON, ANTONIO Name: ANDERSON, ANTONIO Address: 1521 ALTON #277 Address: 1521 ALTON RD #277

Address: 1521 ALTON #277 Address: 1521 ALTON RD #27.

City-St-Zip: MIAMI, FL 33139 US City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PANTANO, LAURA Name: PENA, AARON

Address: 1500 BAY ROAD, #277 Address: 1500 BAY ROAD, #L42
City-St-Zip: MIAMI, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MACALUSO, VIVIAN
 Name:

 Address:
 15885-150 MAIN ST., #285
 Address:

 City-St-Zip:
 HESPERIA, CA 92345 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PENA, AARON
 Name:

 Address:
 1521 ALTON RD #277
 Address:

 City-St-Zip:
 MIAMI, FL 33139 US
 City-St-Zip:

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: ANTONIO ANDERSON MGRM 07/20/2009