2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2009
Secretary of State

DOCUMENT# L06000031882

Entity Name: TALIMOR INTERNATIONAL S.A. MIAMI, LLC

Current Principal Place of Business:

3340 NE 190TH STREET
#902
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3340 NE 190TH STREET
#902
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 13-4323424 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 NE 163RD STREET
#100
NORTH MIAMI BEACH, FL 33162 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 ( ) Delete
Name: GRUNFELD, JACQUELINE
Address: 3340 NE 190TH STREET #902
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: JACQUELINE GRUNFELD MGRM 04/02/2009

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