2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050421

Address:

City-St-Zip:

Entity Name: TALPO PROPERTIES, LLC

3006 AVIATION AVENUE, SUITE 2A

COCONUT GROVE, FL 33133

FILED Jul 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3006 AVIATION AVENUE SUITE 2A COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 3006 AVIATION AVENUE SUITE 2A COCONUT GROVE, FL 33133 FEI Number: FEI Number Applied For (X) 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: FLORIDA CORPORATE SERVICES, LLC 3006 AVIATION AVENUE SUITE 2A COCONUT GROVE, FL 33133 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BENTIN REMY, JORGE F Name: Name: Address: 3006 AVIATION AVENUE, SUITE 2A Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MESETH DE BENTIN, TERESA C 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: JORGE BENTIN REMY MGRM 07/29/2009