

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# L06000050421

Entity Name: TALPO PROPERTIES, LLC

Current Principal Place of Business:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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: CESAR SORDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENTIN REMY, JORGE F
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: MESETH DE BENTIN, TERESA C
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE BENTIN REMY

MGRM

03/16/2011

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