2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045515

Entity Name: TALON CONTRACTING INTERNATIONAL LLC

FILED May 01, 2010 Secretary of State

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

4200 SAN MARINO BLVD., #203 6500 NW 114 AVE #1022 WEST PALM BEACH, FL 33409 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6500 NW 114 AVE 600 LACONIA CIR

1022 LAKE WORTH, FL 33178 DORAL, FL 33178

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

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:

 SPIEGEL & UTRERA, P.A.
 SPIEGEL & UTRERA, P.A.

 1840 SW 22ND ST.
 1840 SW 22ND ST.

 4TH FLOOR
 4TH FLOOR

 MIAMI, FL 33145 US
 MIAMI, FL 33467 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROLDAN, CAROLINA

Address: 6500 NW 114 AVE SUITE 1022

City-St-Zip: DORAL, FL 33178

Title: MGR

Name: KHALIL, FADI BOU

Address: 4200 SAN MARINO BLVD., #203 City-St-Zip: WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: CAROLINA ROLDAN MGR 05/01/2010