

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057055

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE TALENTO GROUP LLC

Current Principal Place of Business:

940 NIGHTINGALE AVE.
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

940 NIGHTINGALE AVE.
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 26-0302805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMONS, KRYSTLE D
940 NIGHTINGALE AVE.
MIAMI SPRINGS, FL 33166 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: KIMMONS, KRYSTLE D
Address: 940 NIGHTINGALE AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM () Delete
Name: BIEDERMANN, MARKKU
Address: 1111 BRICKELL BAY DRV APT. 3212
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: BUITRAGO, JAIME
Address: 400 WARREN LN.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: KOZHAYA, ANDRES L
Address: 3201 NE 183RD STREET APT 3008
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: KUHN, THOMAS
Address: 10117 NEWINGTON DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM (X) Delete
Name: VELEZ, XAVIER A
Address: 4994 SW 161 AV
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VELEZ, XAVIER A
Address: 185 SW 7 AVE APT 2301
City-St-Zip: MIAMI, FL 33130 US

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: KRYSTLE D KIMMONS

MGRM

01/22/2009

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