2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057055

Entity Name: THE TALENTO GROUP LLC

FILED Jan 05, 2010 Secretary of State

Date

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

940 NIGHTINGALE AVE.

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

940 NIGHTINGALE AVE.

MIAMI SPRINGS, FL 33166 US

FEI Number: 26-0302805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIMMONS, KRYSTLE D 940 NIGHTINGALE AVE.

MIAMI SPRINGS, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: BIEDERMANN, MARKKU

Address: 1111 BRICKELL BAY DRV APT. 3212

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: BUITRAGO, JAIME Address: 400 WARREN LN.

City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM

Name: KOZHAYA, ANDRES L

Address: 3201 NE 183RD STREET APT 3008

City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

 Name:
 VELEZ, XAVIER A

 Address:
 185 SW 7 AVE APT 2301

 City-St-Zip:
 MIAMI, FL 33130 US

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: KRYSTLE D KIMMONS MGRM 01/05/2010