

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115888

FILED
Jan 29, 2008
Secretary of State

Entity Name: TALEL GROUP LLC

Current Principal Place of Business:

2075 NORTH POWER LINE RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

2075 NORTH POWERLINE RD.
SUITE 4
POMPANO BEACH, FL 33069

Current Mailing Address:

2075 NORTH POWER LINE RD.
POMPANO BEACH, FL 33069

New Mailing Address:

2075 NORTH POWERLINE RD.
SUITE 4
POMPANO BEACH, FL 33069

FEI Number: 41-2258502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANI, ALIZA
2075 NORTH POWER LINE RD.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHIMONOVITC, ZAH
2075 NORTH POWERLINE RD.
SUITE 4
POMPANO BEACH, FL 33069 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: ZAH SHIMONOVITC

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHANI, ELIEZER
Address: 422 NW 37 WAY
City-St-Zip: DEERFIELD, FL 33442

Title: MGRM () Delete
Name: SHIMONOVITC, SHRAGA
Address: 150 OCEAN CAY WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIMONOVITC, SHRAGA
Address: 150 OCEAN CAY WAY
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR (X) Change () Addition
Name: SHIMONOVITC, IFTACH
Address: 1690 RENAISSANCE BLVD 1612
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Change (X) Addition
Name: SHIMONOVITC, ZAH
Address: 1690 RENAISSANCE BLVD 1612
City-St-Zip: BOYNTON BEACH, FL 33426

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: SHRAGA SHIMONOVITC

MGRM

01/29/2008

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