

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018778

Entity Name: TALANHAN LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1 SOUTH FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-2500581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDENMUTH, GARY L
2090 NE 124 STREET
N MIAMI, FL 33181 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: MGR
Name: HELDENMUTH, GARY L
Address: 2090 NE 124 STREET
City-St-Zip: N MIAMI, FL 33181

Title: MGRM
Name: HELDENMUH, TRACEY B
Address: 2090 NE 124 STREET
City-St-Zip: N MIAMI, FL 33181

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: GARY HELDENMUTH

MNG

02/16/2011

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