2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044549

FILED Mar 15, 2011 Secretary of State

Entity Name: T.A.L.K.- ENGLISH LANGUAGE ACADEMY L.L.C.

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

5426 SEALINE BLVD. GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

7093 MIDDLEBURY DR. BOYNTON BEACH, FL 33436

FEI Number: 26-4837511 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:

LUJAN, JOSE G 7093 MIDDLEBURY DR. BOYNTON BEACH, FL 33436 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LUJAN, JOSE G
Address: 7093 MIDDLEBURY DR.
City-St-Zip: BOYNTON BEACH, FL 33436

 Title:
 MGRM

 Name:
 LUJAN, JOSE G

 Address:
 7093 MIDDLEBURY DR.

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: JOSE GUSTAVO LUJAN MR. 03/15/2011