

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062767

FILED
Jan 31, 2011
Secretary of State

Entity Name: TAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

565 NE 149TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

565 NE 149TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 42-1768420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
SUITE 350-N
HOLLYWOOD, FL 33021 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
Name: US-IL HOLDINGS LLC
Address: 565 NE 149TH ST OFFICE
City-St-Zip: NORTH MIAMI, FL 33161

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: US IL

MGRM

01/31/2011

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