2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068786

Entity Name: ETALKSHOP LLC

FILED Jun 28, 2010 Secretary of State

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

800 WEST AVENUE APT 335 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

800 WEST AVENUE APT 335 MIAMI BEACH, FL 33139 US

FEI Number: 27-0584004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARANZANA, FRANCESCA 800 WEST AVENUE APT 335 MIAMI BEACH, FL 33139 U:

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: STEFANATO, ANDREA
Address: 800 WEST AVENUE APT 335
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: MARTINEZ, ALEJANDRO
Address: 800 WEST AVENUE APT 335
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: MARANZANA, STEFANO
Address: 800 WEST AVENUE APT 335
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: GORINI, GIANLUCA

Address: 800 WEST AVENUE APT 335 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: NAPIER, JAMES

Address: 800 WEST AVENUE APT 335 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: MERIANS, DIANE

Address: 800 WEST AVENUE APT 335 City-St-Zip: MIAMI BEACH, FL 33139 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: FRANCESCA SUERETH MS 06/28/2010