

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078132

FILED
Apr 13, 2010
Secretary of State

Entity Name: TALITAV, LLC

Current Principal Place of Business:

793 EAST 8TH STREET
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE, STE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0678698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, STE 200
MIAMI, FL 33131 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: ELIAV, AARON
Address: 793 EAST 8TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: MGR
Name: ELIAV, MANUEL
Address: 793 EAST 8TH STREET
City-St-Zip: BROOKLYN, NY 11230

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: AARON ELIAV

MGR

04/13/2010

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