

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078132

Entity Name: TALITAV, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

793 EAST 8TH STREET
BROOKLYN, NY 11230

New Principal Place of Business:

1390 BRICKELL AVENUE, STE 200
MIAMI, FL 33131

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: P.O. BOX 546971
City-St-Zip: SURFSIDE, FL 33154

Title: MGR
Name: ELIAV, MANUEL
Address: P.O. BOX 546971
City-St-Zip: SURFSIDE, FL 33154

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

03/30/2012

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