

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110692

Entity Name: TALENTPASS, LLC

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, 33131

**New Principal Place of Business:**

201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

PO BOX 161843  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

FEI Number: 27-1324224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KOLDENHOVEN, LINDA G  
201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 US

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

KOLDENHOVEN, KENNETH S  
201 S BISCAYNE BLVD  
28TH FLOOR  
MIAMI, FL 33131 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: KENNETH SCOTT KOLDENHOVEN

01/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KOLDENHOVEN, KENNETH S  
Address: 201 S BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: KOLDENHOVEN, KENNETH S II  
Address: 201 S BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: KENNETH SCOTT KOLDENHOVEN

MGRM

01/26/2010

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