

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047320

FILED
Mar 28, 2011
Secretary of State

Entity Name: TALLIENCE, LLC

Current Principal Place of Business:

1001 NW 62 STREET, SUITE 417
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1464 SE 5TH PLACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1001 NW 62 STREET, SUITE 417
FT. LAUDERDALE, FL 33309 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
2680
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: MGRM
Name: NACRON, GREGORY
Address: 1464 SE 5TH PLACE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: WALKOW, JASON
Address: 12 NEWCASTLE AVE
City-St-Zip: PLAINVIEW, NY 11803 US

Title: MGRM
Name: BARON, TIM
Address: 18263 MAPLE SPRING COURT
City-St-Zip: LEESBURG, VA 20176 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: GREG NACRON

MGRM

03/28/2011

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