2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043969

Entity Name: TALAR HOLDINGS LLC

FILED Mar 25, 2012 Secretary of State

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

785 CRANDON BLVD 465 BRICKELL AVE.

SUITE 201 #3205

KEY BISCAYNE, FL 33149 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

785 CRANDON BLVD SUITE 201

KEY BISCAYNE, FL 33149 US

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

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

GAMBINO, GUSTAVO 785 CRANDON BLVD SUITE #201 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARSEILLAN, IGNACIO

 Address:
 785 CRANDON BLVD #201

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: MGR

 Name:
 GAMBINO, GUSTAVO

 Address:
 785 CRANDON BLVD #201

 City-St-Zip:
 KEY BISCAYNE, FL 33149 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: GUSTAVO GAMBINO MGR 03/25/2012