

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105414

FILED
May 01, 2012
Secretary of State

Entity Name: TALENT OCEAN INTERNATIONAL, LLC

Current Principal Place of Business:

8777 SAN JOSE BLVD.
#A-200
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

1221 EAST ROBINSON STREET
ORLANDO, FL 32801 US

Current Mailing Address:

8777 SAN JOSE BLVD.
#A-200
JACKSONVILLE, FL 32217 US

New Mailing Address:

1221 EAST ROBINSON STREET
ORLANDO, FL 32801 US

FEI Number: 45-3367881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, R R
8777 SAN JOSE BLVD.
#A-200
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

FONG, DAVID
1221 EAST ROBINSON STREET
ORLANDO, FL 32801 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: DAVID FONG

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAI, YU
Address: 1221 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801 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: YU BAI

MGR

05/01/2012

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