2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

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Entity Name: TALS INTERNATIONAL, LLC

Current Principal Place of Business:

8758 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8758 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-3341252 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCUS, ALAN K ESQ
2600 DOUGLAS ROAD STE 1111
CAROL GABLES, FL 33134 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: LEHMAN, TOMAS A
Address: AV BONAMPAK SM 3 BELLAVISTA TOWER 203
City-St-Zip: CANCUN QR00 MEXICO,

Title: MGR
Name: JORDAN, SILKE S
Address: CREPUSCULO LOTE 4
City-St-Zip: LOS PUENTES APT C3 MEXICO,

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: TOMAS LEHMAN MGR 05/01/2012

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