

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000018755

Entity Name: TALLIENT LLC

FILED
Oct 02, 2013
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE
1410
MIAMI, FL 33131

New Principal Place of Business:

605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

600 BRICKELL AVE
1410
MIAMI, FL 33131

New Mailing Address:

605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELOY, YUNEXY
600 BRICKELL AVENUE
1410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELOY, YUNEXY
605 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: YUNEXY ELOY

10/02/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELOY, YUNEXY
Address: 605 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: YUNEXY ELOY

CEO

10/02/2013

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