2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003404

Entity Name: TALKHOUSE LLC

FILED Apr 11, 2011 Secretary of State

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

4298 N.W. 62ND ROAD BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

4298 N.W. 62ND ROAD BOCA RATON, FL 33496

FEI Number: 76-0839685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEHMAN, JILL 4298 N.W. 62ND ROAD BOCA RATON, FL 33496

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LEHMAN, JILL

Address: 4298 N.W. 62ND ROAD City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: WOELFEL, JOSEPH Address: 4298 N.W. 62ND ROAD City-St-Zip: BOCA RATON, FL 33496

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: JILL LEHMAN GM 04/11/2011