

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122339

Entity Name: TALBOT PROPERTIES INC.

FILED  
Mar 08, 2011  
Secretary of State

## Current Principal Place of Business:

C/O LOEB, BLOCK & PARTNERS LLP  
505 PARK AVE, 9TH FL  
NEW YORK, NY 10022

## New Principal Place of Business:

C/O LOEB, BLOCK & PARTNERS LLP  
505 PARK AVE, 8TH FL  
NEW YORK, NY 10022

## Current Mailing Address:

C/O LOEB, BLOCK & PARTNERS LLP  
505 PARK AVE, 9TH FL  
NEW YORK, NY 10022

## New Mailing Address:

C/O LOEB, BLOCK & PARTNERS LLP  
505 PARK AVE, 8TH FL  
NEW YORK, NY 10022

FEI Number: 41-2024712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DIEZ, JOSE M  
Address: 2127 BRICKELL AVENUE, UNIT #2705  
City-St-Zip: MIAMI, FL 33129

Title: SD  
Name: DIEZ, SUSAN S  
Address: 2127 BRICKELL AVENUE, UNIT #2705  
City-St-Zip: MIAMI, FL 33129

Title: AS  
Name: BEKELE, DANIEL  
Address: 505 PARK AVENUE 8TH FL  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL BEKELE

AS

03/08/2011

Electronic Signature of Signing Officer or Director

Date