

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026135

FILED
Apr 14, 2004
Secretary of State

Entity Name: FLORIDA TELECEL, L.L.C.

Current Principal Place of Business:

2717 E. OAKLAND PARK BLVD, STE 103
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2717 E. OAKLAND PARK BLVD, STE 103
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2717 E. OAKLAND PARK BLVD
SUITE 103
FORT LAUDERDALE, FL 33306 US

FEI Number: 13-4214509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
141 N. E. 3RD AVENUE
SUITE 601
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FREDDY DAVILA
2717 E OAKLAND PARK BLVD
SUITE 103
FT LAUDERDALE, FL 33306 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: FREDDY DAVILA

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: DAVILA, FREDDY
Address: 2717 E. OAKLAND PARK BLVD, #103
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, FREDDY
Address: 2717 E. OAKLAND PARK BLVD, #103
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FREDDY DAVILA

MGRM

04/14/2004

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