

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026135

FILED
Sep 15, 2008
Secretary of State

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

Current Principal Place of Business:

1750 E. COMMERCIAL BLVD
SUITE #6
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1750 E. COMMERCIAL BLVD
SUITE #6
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 13-4214509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FREDDY DAVILA
1750 E. COMMERCIAL BLVD
SUITE #6
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

VEGA, BARBARA M
11926 SW 102 TERR
MIAMI, FL 33186 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: BARBARA VEGA

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVILA, FREDDY
Address: 1750 E. COMMERCIAL BLVD, #6
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MNG (X) Delete
Name: DAVILA, MADAI
Address: 1750 E COMMERCIAL BLVD # 6
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MNG (X) Delete
Name: DAVILA, ESTHER
Address: 1750 E COMMERCIAL BLVD # 6
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEGA, BARBARA
Address: 11926 SW 102 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA VEGA

MS

09/15/2008

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