

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L08000036002

Entity Name: TELSINC USA LLC

Current Principal Place of Business:

513 E SAMPLE ROAD
POMPANO BEACH, FL 33441 US

New Principal Place of Business:

12200 NW 25TH STREET
SUITE 105
MIAMI, FL 33182 US

Current Mailing Address:

P.O.BOX 3111
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 68-0676791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART TAX
513 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KALKAS, MARTTI
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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: MARTTI KALKAS 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HASSEN, JORGE A
Address: RUA DE MEACAO 224 APT 132
City-St-Zip: SAO PAULO, SP 03335 BR

Title: MGR
Name: FRASSON, ROGERIO
Address: RUA PAULO MACHADO DE CARVALHO 359 CASA 27
City-St-Zip: SAO PAULO, SP 05396-230 BR

Title: MGR
Name: FERREIRA, PAULO R
Address: AVE MARTIN LUTHER KING 2050 CASA 15
City-St-Zip: SAO PAULO, SP 05352-020 BR

Title: MGR
Name: KYOMEN, RICORDO M
Address: RUA CARLOS ISIDORO AMOEDO 86 86 CASA 13
City-St-Zip: SAO PAULO, SP 08396-040 BR

Title: MGR
Name: ENDO, RICARDO A
Address: RUA CANTAGALO 2044 APT 71 BLOCO A
City-St-Zip: SAO PAULO, SP 03319-002 BR

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: JORGE AUGUSTO HASSEN MGR 04/27/2010

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