

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036002

FILED
Aug 31, 2011
Secretary of State

Entity Name: TELSINC USA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

AGNT

08/31/2011

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