

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074751

FILED
Apr 13, 2009
Secretary of State

Entity Name: TELEFONIA GLOBAL ILIMITADA, LLC

Current Principal Place of Business:

5401 NROTH HAVERHILL ROAD SUITE 105
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5401 NORTH HAVERHILL ROAD SUITE 105
WEST PALM BEACH, FL 33407

Current Mailing Address:

5401 NROTH HAVERHILL ROAD SUITE 105
WEST PALM BEACH, FL 33407

New Mailing Address:

5401 NORTH HAVERHILL ROAD SUITE 105
WEST PALM BEACH, FL 33407

FEI Number: 26-3125303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: TINOCO, JAVIER
Address: 5401 NROTH HAVERHILL ROAD SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: TINOCO, JAVIER
Address: 5401 NROTH HAVERHILL ROAD SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TINOCO, JAVIER
Address: 5401 NORTH HAVERHILL ROAD SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: TINOCO, JAVIER
Address: 5401 NORTH HAVERHILL ROAD SUITE 105
City-St-Zip: WEST PALM BEACH, FL 33407

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: JAVIER TINOCO

MGR

04/13/2009

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