

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074751

FILED
May 04, 2010
Secretary of State

Entity Name: TELEFONIA GLOBAL ILIMITADA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3125303 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JAVIER TINOCO

MGR

05/04/2010

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