

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059679

FILED
Jul 22, 2010
Secretary of State

Entity Name: MILLICOM INTERNATIONAL SERVICES LLC

Current Principal Place of Business:

211 FAIRMONT WAY
C/O NEIL TAYLOR
WESTON, FL 33326

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

211 FAIRMONT WAY
C/O NEIL TAYLOR
WESTON, FL 33326

New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
C/O SALVADOR ESCALON
SUNRISE, FL 33323

FEI Number: 27-0590110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NEIL
211 FAIRMONT WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ESCALON, SALVADOR
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
SUNRISE, FL 33323 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: SALVADOR ESCALON

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZANOTTI, MARIO
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR
Name: CORONEL, OSMAR
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR
Name: ESCALON, SALVADOR
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323 US

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: SALVADOR ESCALON

MGR

07/22/2010

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