2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# M11000001294

Entity Name: TELCOM BEIJING ZHI ZHONG LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD
41ST FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD
41ST FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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
Name: SINGH, REJENDRA
Address: 23 INDIAN CREEK ISLAND RD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154 US

Title: MGR
Name: SINGH, NEERA
Address: 23 INDIAN CREEK ISLAND RD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154 US

Title: MGR
Name: MARTIN, SERGE
Address: 200 S BISCAYNE BLVD - 41ST FLOOR
City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: RAJENDRA SINGH MGR 02/07/2012

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