2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000004609

Entity Name: MIAMI TELESITE LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 SOUTH DIXIE HWY #705

COCONUT GROVE, FL 33133

New Mailing Address: Current Mailing Address:

2200 SOUTH DIXIE HWY #705

COCONUT GROVE, FL 33133

FEI Number: 65-1025574 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:

RENZI, RENZO 2200 SOUTH DIXIE HWY SUITE # 705 COCONUT GROVE, FL 33133 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

RENZI, RENZO Name:

Address: 201 CRANDON BLVD, # 163

City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete Name: PASGUALE, RENZI

Address: 7120 WEST LAGO DR City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: RENZI, RENZO

Address: 2200 S. DIXIE HWAY #705

City-St-Zip: MIAMI, FL 33133

(X) Change () Addition Title: MGRM

Name: PASQUALE, RENZI Address: 2200 S. DIXIE HWAY #705

City-St-Zip: MIAMI, FL 33143

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: RENZO RENZI **MGRM** 05/02/2007