

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006902

Entity Name: TELECOMP SOLUTIONS, L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2250 NW 102ND PL
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2250 NW 102 PL
MIAMI, FL 33172

New Mailing Address:

12008 MYSTIC FOREST LN
AUSTIN, TX 78739

FEI Number: 65-1016622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIS, CECILIA
2250 NW 102 PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GRIFFIS, CECILIA
2250 NW 102 PLC
DORAL, FL 33172 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: CECILIA GRIFFIS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIS, CECILIA
Address: 2250 NW 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: GRIFFIS, ANDREW
Address: 2250 NW 102 PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIS, CECILIA
Address: 12008 MYSTIC FOREST LN
City-St-Zip: AUSTIN, TX 78739

Title: MGRM (X) Change () Addition
Name: GRIFFIS, ANDREW
Address: 12008 MYSTIC FOREST LN
City-St-Zip: AUSTIN, TX 78739

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: ANDREW GRIFFIS

MGRM

04/14/2009

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