

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007075

FILED
Feb 16, 2004
Secretary of State

Entity Name: MERLIN TELECOM USA, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1019093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIASCHEV, ALEJANDRO
1000 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIASCHEV, ALEJANDRO
1000 BRICKELL AVENUE
SUITE 680
MIAMI, FL 33131 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: ALEJANDRO ELIASCHEV

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: DE LA ROSA, GUILLERMO
Address: 1000 BRICKELL AVE. STE. 1000
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ELIASCHEV, ALEJANDRO J
Address: 1000 BRICKELL AVE. STE. 1000
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: ARANCIBIA, MARIO A
Address: 1000 BRICKELL AVE. STE. 1000
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Delete
Name: ARANCIBIA, MAURO H
Address: 1000 BRICKELL AVE. STE. 1000
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ELIASCHEV, ALEJANDRO J
Address: 1000 BRICKELL AVE. STE. 680
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: ARANCIBIA, MARIO A
Address: 1000 BRICKELL AVE. STE. 680
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO ELIASCHEV

MGR

02/16/2004

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