

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007075

Entity Name: MERLIN TELECOM USA, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 720
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:

ARANCIBIA, MARIO
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELIASCHEV, ALEJANDRO
1000 BRICKELL AVENUE
SUITE 720
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

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIASCHEV, ALEJANDRO
Address: 1000 BRICKELL AVE. STE. 720
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 Statutes.

SIGNATURE: ALEJANDRO ELIASCHEV

MGR

04/01/2010

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