

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000389

FILED
Apr 27, 2004
Secretary of State

Entity Name: INTERAMERICAN ADVANCED COMMUNICATION SERVICES, LLC

Current Principal Place of Business:

2400 N COMMERCE PKWY STE 305
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2400 N COMMERCE PKWY STE 305
WESTON, FL 33326

New Mailing Address:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-1074734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICGNTINI, ANDRES
2400 N COMMERCE PKWY STE 305
WESTON, FL 33326

Name and Address of New Registered Agent:

VICENTINI, ANDRES
2400 N COMMERCE PKWY STE 305
WESTON, FL 33326

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: ANDRES VICENTINI

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MRGM () Delete
Name: VICENTINI, LUIS JOSE
Address: 5300 NW 33RD AVE., STE. 119
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: LANDER, RAFAEL
Address: 2400 N COMMERCE PKWY STE 305
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: VINCENTINI, ANDRES
Address: 2400 N COMMERCE PKWY STE 305
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: VICENTINI, LUIS E
Address: 5300 NW. 33RD AVE. STE. #119
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICENTINI, LUIS JOSE
Address: 6210 NORTH FEDERAL HWY # 113
City-St-Zip: FT LAUDERDALE, FL 33308

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

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

Title: MGRM (X) Change () Addition
Name: VICENTINI, LUIS ENRIQUE
Address: 6210 N FEDERAL HWY STE 113
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RAFAEL LANDER

MGR

04/27/2004

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