

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002909

FILED
Feb 04, 2010
Secretary of State

Entity Name: TIER ONE COMMUNICATIONS LLC

Current Principal Place of Business:

2000 PLAM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 PLAM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1077987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, JOSEPH A
2000 PLAM BEACH LAKES BLVD.
205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSBORNE, JOSEPH A
Address: 2000 PLAM BEACH LAKES BLVD.-STE 205
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH A. OSBORNE

MGR

02/04/2010

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