

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005956

Entity Name: ICALL PREPAID, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

16112 NW 12TH AVE., B
MIAMI, FL 33169

New Principal Place of Business:

16112 NW 12TH AVE.,
SUITE B
MIAMI, FL 33169

Current Mailing Address:

16112 NW 12TH AVE., B
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1094798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGRM () Delete
Name: KARP, GUSTAVO
Address: 444 N.E. 206 LANE APT. 101
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: LUND, KENNETH T
Address: 444 N.E. 206 LANE APT. 101
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARP, GUSTAVO
Address: 20420 NE 20TH COURT
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: LUND, KENNETH T
Address: 20420 NE 20TH COURT
City-St-Zip: MIAMI, FL 33179

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: GUSTAVO KARP

MGRM

04/27/2005

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