

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018421

FILED
Jul 05, 2006
Secretary of State

Entity Name: MTG INTERCONNECTION, LC

Current Principal Place of Business:

5600 SOUTHWEST 135 AVE., STE. 112
MIAMI, FL 33183

New Principal Place of Business:

CCS 18277 , 11010 NW 30TH ST
STE 104
MIAMI, FL 33172

Current Mailing Address:

5600 SOUTHWEST 135 AVE., STE. 112
MIAMI, FL 33183

New Mailing Address:

CCS 18277 , P.O. BOX 025323
MIAMI, FL 33102

FEI Number: 65-1147539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: CASAS, GABRIEL
Address: 5600 SOUTHWEST 135 AVE., STE. 112
City-St-Zip: MIAMI, FL 33183

Title: MGR () Delete
Name: JARAMILLO, JOSE
Address: 5600 SOUTHWEST 135 AVE., STE. 112
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASAS, GABRIEL
Address: CCS 18277 , 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: JARAMILLO, JOSE
Address: CCS 18277 , 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: GENTILE, MILENA
Address: CCS 18277 , 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 33172

Title: MGR () Change (X) Addition
Name: DELGADO, BETTY
Address: CCS 18277 , 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE JARAMILLO

MGR

07/05/2006

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