

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019501

FILED
Apr 28, 2004
Secretary of State

Entity Name: TELLENIO TECHNOLOGIES, LLC

Current Principal Place of Business:

7891 W. FLAGLER STREET
SUITE 550
MIAMI, FL 331442303

New Principal Place of Business:

Current Mailing Address:

7891 W. FLAGLER STREET
SUITE 550
MIAMI, FL 331442303

New Mailing Address:

FEI Number: 03-0379799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUNDORA, GERARDO
7891 W. FLAGLER STREET
SUITE 550
MIAMI, FL 331442303 US

Name and Address of New Registered Agent:

FUNDORA, GERARDO
6430 MIAMI LAKEWAY SOUTH
MIAMI LAKES, FL 33014 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FUNDORA, GERARDO
Address: 7891 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 331442303

Title: MGRM () Delete
Name: CABRERA, RICARDO
Address: 7891 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 331442303

ADDITIONS/CHANGES:

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

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

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: GERARDO FUNDORA

MGRM

04/28/2004

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