2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019501

Entity Name: TELLENIO TECHNOLOGIES, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7891 W. FLAGLER STREET SUITE 550 MIAMI, FL 331442303

Current Mailing Address: New Mailing Address:

7891 W. FLAGLER STREET SUITE 550 MIAMI, FL 331442303

FEI Number: 03-0379799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDI

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FUNDORA, GERARDO
 Name:
 FUNDORA, GERARDO

 Address:
 7891 W. FLAGLER STEET
 Address:
 6430 MIAMI LAKEWAY SOUTH

 City-St-Zip:
 MIAMI, FL 331442303
 City-St-Zip:
 MIAMI LAKES, FL 330142745

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CABRERA, RICARDO
 Name:

 Address:
 7891 W. FLAGLER STREET
 Address:

 City-St-Zip:
 MIAMI, FL 331442303
 City-St-Zip:

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: GERARDO FUNDORA MGRM 04/27/2006