

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024071

Entity Name: EXOTEL LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1770 NW 96TH AVE
DORAL, FL 33172 US

New Principal Place of Business:

8225 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

1770 NW 96TH AVE
DORAL, FL 33172 US

New Mailing Address:

8225 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: 42-1551478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAVITO, JUAN M
1770 NW 96TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GARAVITO, JUAN M
8225 NW 68TH STREET
MIAMI, FL 33166 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: JUAN M GARAVITO

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARAVITO, JUAN M
Address: 1770 NW 96TH AVE
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Delete
Name: GARAVITO, ANA M
Address: 1770 NW 96TH AVE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARAVITO, JUAN M
Address: 8225 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: JUAN M GARAVITO

MGRM

01/14/2009

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