2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024071

Entity Name: EXOTEL LLC

FILED Feb 10, 2011 Secretary of State

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

7244 NW 70TH STREET 16112 OPAL CREEK DR MIAMI, FL 33166 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

7244 NW 70TH STREET 16112 OPAL CREEK DR MIAMI, FL 33166 US WESTON, FL 33331 US

FEI Number: 42-1551478 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:

GARAVITO, JUAN M
7244 NW 70TH STREET
MIAMI, FL 33166 US
GARAVITO, JUAN M
16112 OPAL CREEK DR
WESTON, FL 33331 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 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARAVITO, JUAN M Address: 16112 OPAL CREEK DR City-St-Zip: WESTON, FL 33331

I hereby 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 Statues.

SIGNATURE: JUAN M GARAVITO CEO 02/10/2011