2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026135

Entity Name: FLORIDA TELECEL, L.L.C.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business:

2717 E. OAKLAND PARK BLVD, STE 103 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2717 E. OAKLAND PARK BLVD, STE 103 2717 E. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 SUITE 103

FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

FEI Number: 13-4214509 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:

MANUEL DINER, P.A FREDDY DAVILA 141 N. E. 3RD AVENUE 2717 E OAKLAND PARK BLVD SUITE 601 SUITE 103 MIAMI, FL 33132 US FT LAUDERDALE, FL 33306 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: FREDDY DAVILA 04/14/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete (X) Change () Addition Name: Name:

DAVILA, FREDDY DAVILA, FREDDY Address: 2717 E. OAKLAND PARK BLVD, #103 Address: 2717 E. OAKLAND PARK BLVD, #103 City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: FORT LAUDERDALE, FL 33306

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: FREDDY DAVILA **MGRM** 04/14/2004