

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031951

Entity Name: STS TELECOM, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

12399 S.W. 53RD STREET
SUITE #102
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822270
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 71-0926495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALAN C P.A.
1320 SOUTH DIXIE HWY STE 870
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: AMARANT, MARK
Address: P.O. BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082

Title: MGR () Delete
Name: KRUTCHIK, JON
Address: P.O. BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082

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 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: MARK AMARANT

MGR

01/03/2008

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