

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001204

FILED
Apr 26, 2004
Secretary of State

Entity Name: ALLIED TELECOM INDUSTRIES, L.L.C.

Current Principal Place of Business:

3840 WEST HILLSBORO BLVD., #146
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3840 WEST HILLSBORO BLVD., #146
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 06-1673669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUNO, EDMUNDO C
6740 NW 45TH STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

VIDRAH, ANDREW
3840 W HILLSBORO BLVD #146
DEERFIELD BEACH, FL 33442 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: ANDREW VIDRAH

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAPUNO, EDMUNDO C
Address: 6740 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: VIDRAH, ANDREW
Address: 3840 WEST HILLSBORO BLVD., #146
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: ANDREW VIDRAH

MGR

04/26/2004

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