

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004172

FILED
Mar 29, 2005
Secretary of State

Entity Name: TELEMETRY INTERNATIONAL, LLC

Current Principal Place of Business:

9060 LUDLAM ROAD
MIAMI, FL 331561710

New Principal Place of Business:

9060 LUDLAM ROAD
MIAMI, FL 331561710 US

Current Mailing Address:

9060 LUDLAM ROAD
MIAMI, FL 331561710

New Mailing Address:

9060 LUDLAM ROAD
MIAMI, FL 331561710 US

FEI Number: 27-0087773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: EXDEL CORPORATION,
Address: 9060 SW 67 AVE
City-St-Zip: MIAMI, FL 331561710

Title: MGRM () Delete
Name: PINA, MARIA
Address: 6425 MONTGOMERY DRIVE
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: FERNANDEZ, GERARDO B
Address: 7300 SW 84TH PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EXDEL CORPORATION,
Address: 9060 SW 67 AVE
City-St-Zip: MIAMI, FL 331561710 US

Title: MGRM (X) Change () Addition
Name: PINA, MARIA
Address: 6425 MONTGOMERY DRIVE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, GERARDO B
Address: 7300 SW 84TH PLACE
City-St-Zip: MIAMI, FL 33143 US

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: FREDY M. DELLIS

MGRM

03/29/2005

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