2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

2004 OCT 28 PM 3: 17 DOCUMENT # L03000021792 SECRETARY OF STATE TALLAHASSEE, FLORIDA INTERNATIONAL TELEKOM, LLC Mailing Address Principal Place of Business 1100 NW 163 CT. 1100 NW 163 CT. NORTH MIAM! BEACH, FL 33169 NORTH MIAMI BEACH, FL 33169 2. Principal Place of Business 3. Mailing Address 806 O'Neal Lane Suite, Apt. #, etc. Suite, Apt. #. etc. 08122004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 20-0045762 Baton Rouge, LA Not Applicable Country \$5.00 Additional Zin Zip Country 5. Certificate of Status Desired П Fee Required 70816 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ...M. Keith Marshall AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E, 773 4TH AVE. NORTH NAPLES, FL 34102 18305 Biscayne Blvd., Suite 300 Zip Code 33160 City <u> Aventura, F1 33160</u> 8. The above named entity submits this st rpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typedior parted name of reg DATE Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Y-Tel International, LLC. Change **IX** Addition TITLE Delete TITLE MCHENRY, GARRY NAME NAME 806 O'Neal Lane 1100 NW 163 CT. STREET ADDRESS STREET ADORESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 CITY-ST-ZIP Baton Rouge, LA 70816 TITLE Delete MILE ☐ Change ☐ Addition NAME STADLER, KAI NAME STREET ADDRESS 1100 NW 163 CT. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 CITY-ST-ZIP filtè Delete MLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. (pros SIGNATURE: 225-273-1100 Conroy, Treasurer John

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