

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050756

FILED
Apr 01, 2004
Secretary of State

Entity Name: TRADE WINDS TELECOM, LLC

Current Principal Place of Business:

3038 NORTH FEDERAL HIGHWAY, SUITE D-200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3038 NORTH FEDERAL HIGHWAY
D-200
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3038 NORTH FEDERAL HIGHWAY, SUITE D-200
FT. LAUDERDALE, FL 33306

New Mailing Address:

3038 NORTH FEDERAL HIGHWAY
D-200
FT. LAUDERDALE, FL 33306 US

FEI Number: 56-2420873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRIEDBERG, SHELDON T
3038 NORTH FEDERAL HIGHWAY
D-200
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: SHELDON FRIEDBERG

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PISONI, MATTHEW C
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: FRIEDBERG, SHELDON
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S (X) Delete
Name: PISONI, MATTHEW C
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: T (X) Delete
Name: FRIEDBERG, SHELDON
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PISONI, MATTHEW C
Address: 3038 NORTH FEDERAL HIGHWAY, SUITE D-200
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHELDON FRIEDBERG

MGR

04/01/2004

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