

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025817

FILED
Apr 02, 2008
Secretary of State

Entity Name: IPVOICE TELECOMMUNICATIONS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE N800
MIAMI, FL 33131

New Principal Place of Business:

10242 NW 47TH ST STE 44
SUNRISE, FL 33351

Current Mailing Address:

118-21 QUEENS BLVD OFF 615
FOREST HILLS, NY 11375

New Mailing Address:

FEI Number: 20-0967420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, SERGIO
1101 BRICKELL AVENUE, SUITE N800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORRAS, SERGIO
169 EAST FLAGLER STREET STE 800
MIAMI, FL 33131 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: SERGIO PORRAS

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, JESUS
Address: 1101 BRICKELL AVENUE SUITE 800N
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SUAREZ, MARIA
Address: 1101 BRICKELL AVENUE SUITE 800N
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PIEDRAHITA, SANDRA
Address: 118-21 QUEENS BLVD OF 615
City-St-Zip: FOREST HILLS, NY 11375

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SUAREZ, MARIA
Address: 169 EAST FLAGLER ST STE 800
City-St-Zip: MIAMI, FL 33131

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: SANDRA PIEDRAHITA

MEM

04/02/2008

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