2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028923

Entity Name: TELESOUTH COMMUNICATIONS LLC

FILED Feb 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2740 W 62 PL #103 10350 NW 127TH ST

HIALEAH, FL 33016 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

2740 W 62 PL #103 10350 NW 127TH ST

HIALEAH, FL 33016 HIALEAH GARDENS, FL 33018

FEI Number: 20-1028038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHICARDINI, SERGIO G
2740 W 62 PL #103

CHICARDINI, SERGIO G
10350 NW 127TH ST

HIALEAH, FL 33016 US HIALEAH GARDENS, FL 33018 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 G. CHICARDINI 02/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CHICARDINI, SERGIO G
 Name:
 CHICARDINI, SERGIO G

 Address:
 2740 W 62 PL #103
 Address:
 10350 NW 127TH ST

 Other St. Zim.
 AUAL FALL CARDENIS, EL 23010

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: HIALEAH GARDENS, FL 33018

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: SERGIO G. CHICARDINI MGRM 02/20/2005