2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031760

Entity Name: TELEMEDIA SERVICES GROUP, L.L.C.

FILED May 01, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

10305 N.W. 41 STREET NO. 206 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10305 N.W. 41 STREET NO. 206 MIAMI, FL 33178

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RICARDO A. GONZALEZ & ASSOCIATES, P.A.
7270 N.W. 12 STREET
CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET

7270 N.W. 12 STREET 8750 NW 36 STREET 9H9 SUITE 425 MIAMI, FL 33126 US DORAL, FL 33178 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: ASTRID WERMUTH 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HERNANDEZ, WILFREDO
 Name:

 Address:
 10305 NW 41 STREET, #206
 Address:

 City-St-Zip:
 MIAMI, FL 33178 US
 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: WILFREDO HERNANDEZ MGR 05/01/2008