

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037836

Entity Name: BG TELECOM, LLC

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

210 SW 15 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

210 SW 15 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1200364 FEI Number Applied For () 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:

GALDO, ADRIAN
210 SW 15 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSCHETTI, LUIS R
Address: 2901 SW 8 STREET SUITE 204
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: GALDO, ADRIAN
Address: 210 SW 15 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: ADRIAN GALDO

MGR

08/15/2005

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