2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 31, 2005 8:00 am
Secretary of State
05-03-2005 90024 040 ****50.00

DOCUMENT # L04000038345
1. Entity Name
CALATEL, L.L.C.

30008228

04252005 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
6422 COLLINS AVENUE, STE. 504 MIAMI, FL 33141	6422 COLLINS AVENUE, STE. 504 MIAMI, FL 33141

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number: 20-1155572 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AGRAMUNT, LUIS
1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name: Agramunt, Luis
Street Address (P.O. Box Number is Not Acceptable): 1114 South Douglas Rd. Suite 6
City: Coral Gables FL Zip Code 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Luis Agramunt 04/28/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CALATEL, LTD. 6422 COLLINS AVENUE, STE. 504 MIAMI, FL 33141	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Calatel LTD (MGR) 04/28/05 (301) 468-3027
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #