2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039443

Entity Name: FUTURE VOICE, LLC

FILED Mar 16, 2005 Secretary of State

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

19501 NE 10TH AVENUE 19501 NE 10TH AVENUE NORTH MIAMI BEACH, FL 33180

205

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

19501 NE 10TH AVENUE 19501 NE 10TH AVENUE

NORTH MIAMI BEACH, FL 33180 205 NORTH MIAMI BEACH, FL 33179

FEI Number: 20-1164059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC 103 NORTH MERIDIAN STREET LOWER LEVEL TALLAHASSEE, FL 32301

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/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition SANCHEZ-OCTAVIO, CONSUELO Name: Name: Address: Address: 19501 NE 10TH AV. SUITE 205

City-St-Zip: City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: CONSUELO SANCHEZ-OCTAVIO **MGRM** 03/16/2005