

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045494

FILED
Apr 28, 2006
Secretary of State

Entity Name: VIDEO COMMUNICATIONS GROUP LLC

Current Principal Place of Business:

4601 PONCE DE LEON BLVD STE. 250
CORAL GABLES, FL 33146

New Principal Place of Business:

2666 TIGERTAIL AVENUE
112
MIAMI, FL 33133

Current Mailing Address:

4601 PONCE DE LEON BLVD STE. 250
CORAL GABLES, FL 33146

New Mailing Address:

2666 TIGERTAIL AVENUE
112
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MANUEL
4601 PONCE DE LEON BLVD STE. 250
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUTIERREZ, MANUEL G P
2666 TIGERTAIL AVENUE
112
MIAMI, FL 33133 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: MANUEL G. GUTIERREZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: GUTIERREZ, MANUEL
Address: 4601 PONCE DE LEON BLVD., #250
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GUTIERREZ, MANUEL G P
Address: 2666 TIGERTAIL AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL G. GUTIERREZ

P

04/28/2006

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