

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049170

FILED
Jan 03, 2005
Secretary of State

Entity Name: SEBELL TELECOMMUNICATIONS, LLC

Current Principal Place of Business:

3550 BISCAYNE BLVD., SUITE 208
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 208
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD., SUITE 208
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BLVD.
SUITE 208
MIAMI, FL 33137

FEI Number: 20-1421236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUI Tian, ORLANDO F
3550 BISCAYNE BLVD., SUITE 208
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GUI Tian, ORLANDO F
3550 BISCAYNE BLVD.
SUITE 208
MIAMI, FL 33137 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:

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, JOSE ANTONIO
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: SERRANO, JOSE A
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: GUI Tian, ORLANDO G
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: CORDOBA, JUAN F
Address: 3550 BISCAYNE BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, JOSE ANTONIO
Address: 3550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: SERRANO, JUAN M
Address: 3550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: GUI Tian, ORLANDO G
Address: 3550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: CORDOBA, JUAN F
Address: 3550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 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: JOSE A. LOPEZ

MGR

01/03/2005

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