

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049170

FILED
Feb 10, 2006
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:

169 E FLAGLER ST
SUITE 1522
MIAMI, FL 33131

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 208
MIAMI, FL 33137

New Mailing Address:

169 E FLAGLER ST
SUITE 1522
MIAMI, FL 33131

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
169 E FLAGLER ST
SUITE 1522
MIAMI, FL 33131 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: ORLANDO F GUI Tian

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, JOSE ANTONIO
Address: 169 E FLAGLER ST- SUITE 1522
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: SERRANO, JUAN M
Address: 169 E FLAGLER ST- SUITE 1522
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: GUI Tian, ORLANDO G
Address: 169 E FLAGLER ST- SUITE 1522
City-St-Zip: MIAMI, FL 33131 US

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 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: JOSE A LOPEZ

MGR

02/10/2006

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