

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089732

Entity Name: TELMEX USA, L.L.C.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVENUE
STE 400
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

3350 SW 148TH AVENUE
STE 400
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 76-0532710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: TELMEX INTERNATIONAL, VENTURES USA, INC.
Address: 1105 N. MARKET ST. #1300
City-St-Zip: WILMINGTON, DE 19801

Title: MGRM () Delete
Name: TELMEX INTERNATIONAL, , INC.
Address: 1105 N. MARKET ST. #1300
City-St-Zip: WILMINGTON, DE 19801

Title: MGRM () Delete
Name: COSTA, MAURO
Address: 3350 SW 148 AVENUE, SUITE 400
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAURO COSTA

VP

05/02/2008

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