

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089732

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

FILED  
Apr 16, 2009  
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 ( )

**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

MGRM

04/16/2009

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