

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000773

Entity Name: KVELL NETWORKS, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

16149 SW 28TH CT
MIRAMAR, FL 33027 US

New Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

Current Mailing Address:

16149 SW 28TH CT
MIRAMAR, FL 33027 US

New Mailing Address:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

FEI Number: 20-2099921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137TH AVE
225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL
C-203
MIAMI, FL 33176 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:

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REYES, MICHAEL M
Address: 16149 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: MORALES, JUAN
Address: 13021 SW 90TH AVE #A213
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MORALES, JUAN
Address: 13921 SW 90TH AVE #A213
City-St-Zip: MIAMI, FL 33176 US

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: JUAN MORALES

VP

02/28/2009

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