2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000773

Entity Name: KVELL NETWORKS, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US
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: Name and Address of New Registered Agent:

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

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

MELENDEZ VEGA, LLC
10511 N KENDALL DR
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: JUAN MORALES 01/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 REYES, MICHAEL M

 Address:
 16149 SW 28TH CT

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGR

 Name:
 MORALES, JUAN

 Address:
 8123 W 36TH AVE UNIT 5

 City-St-Zip:
 MIAMI, FL 33018 US

I hereby 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 Statues.

SIGNATURE: JUAN MORALES MGR 01/20/2010