

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L05000003900

Entity Name: ONE WORLD TELECOM, LLC

Current Principal Place of Business:

2620 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2620 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4418374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, LEONCIO
601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131 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: MGR () Delete
Name: PROANO, ANDRES
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: LAMOTHE, LAURENT S
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMOTHE, LAURENT S
Address: 2620 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: LAURENT LAMOTHE MGR 04/15/2009

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