

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000030056

FILED
Aug 23, 2006
Secretary of State

Entity Name: CONVERGEX COMMUNICATIONS, LLC.

Current Principal Place of Business:

6423 ROYAL HUNT DR #204
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 261826
TAMPA, FL 336851826

New Mailing Address:

FEI Number: 41-2171481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, HECTOR C
6423 ROYAL HUNT DR #204
TAMPA, FL, FL 33625 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: CONTRERAS, HECTOR C
Address: P.O. BOX 261826
City-St-Zip: TAMPA, FL 336851826

Title: MGRM () Delete
Name: BOAN, CHARLES R
Address: P.O. BOX 261826
City-St-Zip: TAMPA, FL 336851826

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GUTIERREZ, ROBERT
Address: P.O. BOX 261826
City-St-Zip: TAMPA, FL 33685

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR CONTRERAS

MGRM

08/23/2006

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