

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030056

FILED
Jun 28, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GUTIERREZ, ROBERT
6423 ROYAL HUNT DR #204
TAMPA, FL, FL 33625 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: ROBERT GUTIERREZ

06/28/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ROBERT
Address: P.O. BOX 261826
City-St-Zip: TAMPA, FL 336851826

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: ROBERT GUTIERREZ

MGRM

06/28/2007

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