2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 03, 2007 8:00 am Secretary of State **DOCUMENT # L05000033780** 1. Entity Name E THREE PHONE, LLC. 05-03-2007 90255 009 ****50.00 Principal Place of Business Mailing Address 7233 N.W. 113 CT. 7233 N.W. 113 CT. DORAL, FL 33178 DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chq-LLC CR2F083 (12/06) Applied For City & State City & State 4. FEI Number 20-2657796 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLIEGRO, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 7233 N.W. 113 CT. MIAMI, FL 33178 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ■ Addition TITLE Delete TITLE ☐ Change BRACHO, EDUARDO NAME NAME STREET ADDRESS 7233 N.W. 113 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition FERNANDEZ, EDUARDO NAME NAME STREET ADDRESS 7233 N.W. 113 CT. STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ■ Addition ALLIEGRO, EDUARDO NAME NAME STREET ADDRESS 7233 N.W. 113 CT. STREET ADDRESS MIAMI, FL 33178 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition TME ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED