

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081411

Entity Name: M TELECOM, LLC

FILED  
Jan 20, 2008  
Secretary of State

## Current Principal Place of Business:

3684 S.W. 23 STREET  
MIAMI, FL 33145

## New Principal Place of Business:

4675 PONCE DE LEON BLVD.  
SUITE 305  
MIAMI, FL 33146

## Current Mailing Address:

3684 S.W. 23 STREET  
MIAMI, FL 33145

## New Mailing Address:

4675 PONCE DE LEON BLVD.  
SUITE 305  
MIAMI, FL 33146

FEI Number: 20-3326594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUNEZ-ZAMBRANO, DIEGO A  
3684 S.W. 23 STREET  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

NUNEZ-ZAMBRANO, DIEGO A  
4675 PONCE DE LEON BLVD.  
MIAMI, FL 33146 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: DIEGO NUNEZ-ZAMBRANO

01/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LUMINUS TECHNOLOGIES, , CORP.  
Address: 3684 S.W. 23 STREET  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LUMINUS TECHNOLOGIES, , CORP.  
Address: 4675 PONCE DE LEON BLVD., SUITE 305  
City-St-Zip: MIAMI, FL 33146

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: DIEGO NUNEZ-ZAMBRANO

MGRM

01/20/2008

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