

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081411

Entity Name: M TELECOM, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4675 PONCE DE LEON BLVD.
SUITE 305
CORAL GABLES, FL 33146

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

NUNEZ-ZAMBRANO, DIEGO A
4675 PONCE DE LEON BLVD.
305
CORAL GABLES, 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

CEO

04/24/2009

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