

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090159

Entity Name: WELES-TELECOM, LLC

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

139 N.E. 1 ST STREET  
PENTHOUSE 12  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 20-3483181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGEARD, FRANCK  
100 NORTH BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI  
100 NORTH BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

02/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LANGEARD, FRANCK  
Address: 19923 LATONA PLACE  
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM ( ) Delete  
Name: VODOLAZSKA, VICTORIA  
Address: 19923 LATONA PLACE  
City-St-Zip: BOCA RATON, FL 33434 US

## ADDITIONS/CHANGES:

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: FRANCK LANGEARD

MGRM

02/25/2009

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