

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122228

FILED
Jan 20, 2009
Secretary of State

Entity Name: TELEPHONE INFORMATION SERVICES OF AMERICA LLC

Current Principal Place of Business:

12399 SW 53 ST, STE 101
COOPER CITY, FL 33331

New Principal Place of Business:

12399 SW 53 ST, STE 101
COOPER CITY, FL 33330

Current Mailing Address:

PO BOX 460475
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-4156160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIPTON, EDWARD S
3305 CORPORATE AVENUE
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

LIPTON, EDWARD S
12399 SW 53 ST, STE 101
COOPER CITY, FL 33330 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYAN INDUSTRIES INC,
Address: PO BOX 350453
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYAN INDUSTRIES INC,
Address: PO BOX 460475
City-St-Zip: FT LAUDERDALE, FL 33346

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: MAYAN INDUSTRIES INC

MGR

01/20/2009

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