

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022798

FILED
May 01, 2007
Secretary of State

Entity Name: BERANEK COMMUNICATIONS, LLC

Current Principal Place of Business:

633 NORTH PARK AVENUE, 2A
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LTD.
6 BEACON STREET, STE 725
BOSTON, MA 02108 US

New Mailing Address:

C/O COMPANY EXPRESS (DELAWARE) LTD.
601 HERITAGE DR., SUITE 207
JUPITER, FL 33458 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMPANY EXPRESS (DELAWARE) LTD. , INC.
1195 LYNDRIDGE LN. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

COMPANY EXPRESS (DELAWARE) LTD. , INC.
601 HERITAGE DR.
SUITE 207
JUPITER, FL 33458 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: SERGEI OSETROV

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERANEK, SUZANNE M
Address: 633 NORTH PARK AVENUE, 2A
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

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: SUZANNE M. BERANEK

MGRM

05/01/2007

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