

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065146

Entity Name: XPS TELECOM, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

6930 RUE VERSAILLES #7
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6930 RUE VERSAILLES #7
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5124764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACHADO, GUSTAVO
Address: 6930 RUE VERSAILLES #7
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Delete
Name: LEONARDO DAVID CUNHA,
Address: 6930 RUE VERSAILLES #7
City-St-Zip: MIAMI BEACH, FL 33141

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 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: GUSTAVO MACHADO

MGRM

02/27/2007

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