

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096352

FILED
May 09, 2007
Secretary of State

Entity Name: TELINCO LLC

Current Principal Place of Business:

800 SOUTH DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134 US

New Mailing Address:

6066 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128 US

FEI Number: 20-5690057 FEI Number Applied For () 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:

SANTOS, JOSE A JR
800 SOUTH DOUGLAS ROAD
SUITE 105
CORAL GABLES, FL 33134 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: MGR () Delete
Name: RAFAELLI, ROBERTO
Address: VIA BOLOGNA, 188/C
City-St-Zip: TURIN, TO 10154 IT

Title: MGR () Delete
Name: CHIAPPINO, ALBERTO
Address: VIA BOLOGNA, 188/C
City-St-Zip: TURIN, TO 10154 IT

Title: MGR () Delete
Name: DE AMBROSIS, GUIDO
Address: 701 KING STREET
City-St-Zip: WILMINGTON, DE 19801 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F. GATELY

PRES

05/09/2007

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