

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058160

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOST CARIBBEAN COMMUNICATION SERVICES, LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
SUITE 1206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DRIVE
SUITE 1206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0275149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS CONSULTING, PA
801 BRICKELL KEY BLVD.
SUITE 2106
MIAMI, FL 33131 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: MGRD () Delete
Name: VALENTIN, PABLO A
Address: 540 BRICKELL KEY DRIVE # 1206
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VALENTIN, ANGEL R
Address: 540 BRICKELL KEY DRIVE #1206
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: DE JESUS, ANDRES
Address: 801 BRICKELL KEY BLVD #2106
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MDIR (X) Change () Addition
Name: VALENTIN, PABLO A
Address: 540 BRICKELL KEY DRIVE # 1206
City-St-Zip: MIAMI, FL 33131

Title: MM (X) Change () Addition
Name: VALENTIN, ANGEL R
Address: 540 BRICKELL KEY DRIVE #1206
City-St-Zip: MIAMI, FL 33131

Title: MM (X) Change () Addition
Name: DE JESUS, ANDRES
Address: 801 BRICKELL KEY BLVD #2106
City-St-Zip: MIAMI, FL 33131

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: PABLO VALENTIN

MDIR

04/28/2008

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