

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059418

FILED
Apr 29, 2009
Secretary of State

Entity Name: FILIADO NETWORKS, LLC

Current Principal Place of Business:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 11-3817540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANAVERINO, DANAY M
9530 SW 6TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, FL 33131 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: ARTURO J. ABALLI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ESCANAVERINO, DANAY M
Address: 9630 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: BARROSO, MANUEL
Address: 5510 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARROSO, MANUEL
Address: 5510 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL BARROSO

MGRM

04/29/2009

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