

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067258

Entity Name: UGOVOIP, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

9417 SOUTHWEST 76TH STREET
APT. #X-12
MIAMI, FL 33173

New Principal Place of Business:

1800 SW 65TH AVE
MIAMI, FL 33155

Current Mailing Address:

9417 SOUTHWEST 76TH STREET
APT. #X-12
MIAMI, FL 33173

New Mailing Address:

1800 SW 65TH AVE
MIAMI, FL 33155

FEI Number: 26-0480423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSOPP, AUDIE W
13211 SOUTHWEST 192ND TERRACE
MIAMI, FL 33177 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
Name: BELOT, JEAN-MAX
Address: 1800 SW 65TH AVE
City-St-Zip: MIAMI, FL 33155

Title: MGMR
Name: LARSEN, ERICK
Address: 10014 HAMMOCKS BOULEVARD, APT. #104
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: CLAUDE, JAMES G
Address: 234 NE 3RD STREET UNIT LPH-3
City-St-Zip: MIAMI, FL 33132

I hereby 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: JEAN-MAX BELOT

MGRM

01/11/2010

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