

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 23, 2008
Secretary of State**

DOCUMENT# L07000068371

Entity Name: SOCOTEL, L.L.C.

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, ANDRES
4392 WARDELL PLACE, APT. 303
ORLANDO, FL 32814 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: RUBIANO, CAMILO
Address: 4392 WARDELL PLACE, APT. 303
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Delete
Name: RUBIANO, CAMILO E
Address: 4392 WARDELL PLACE, APT. 303
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Delete
Name: HURTADO, RAMIRO
Address: 4392 WARDELL PLACE, APT. 303
City-St-Zip: ORLANDO, FL 32814

Title: MGR (X) Delete
Name: FORERO, FRANCISCO
Address: 4392 WARDELL PLACE, APT. 303
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBIANO, CAMILO
Address: 4392 WARDELL PLACE, APT. 303
City-St-Zip: ORLANDO, FL 32814

Title: MGRM (X) Change () Addition
Name: RUBIANO, CAMILO E
Address: 4392 WARDELL PLACE, APT. 303
City-St-Zip: ORLANDO, FL 32814

Title: MGRM (X) Change () Addition
Name: HURTADO, RAMIRO
Address: 4392 WARDELL PLACE, APT. 303
City-St-Zip: ORLANDO, FL 32814

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: CAMILO RUBIANO

MGRM

05/23/2008

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