2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099549

Entity Name: REC COMMUNICATIONS LLC

FILED Jul 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11733 SW 107 TE 8501 SW 124 AVE, SUITE 101

MIAMI, FL 33186 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

11733 SW 107 TE 8501 SW 124 AVE, SUITE 101

MIAMI, FL 33186 MIAMI, FL 33183

FEI Number: 32-0219412 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: Name and Address of New Registered Agent:

ALVAREZ, PABLE

11733 SW 107 TE

MIAMI, FL 33186 US

ALVAREZ, PABLO

8501 SW 124 AVE, SUITE 101

MIAMI, FL 33183 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: PABLO ALVAREZ 07/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ALVAREZ, PABLO Name: ALVAREZ, PABLO

Address: 11733 SW 107 TE Address: 8501 SW 124 AVE, SUITE 101

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33183

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 ALVAREZ MGRM 07/19/2008