2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# L07000124820

Entity Name: BIP TELECOM LLC

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARFI, SANDRINE
12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SOCIETE NOUVELLE
12955 BISCAYNE BOULEVARD
406-A
NORTH MIAMI, FL 33181 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: PAULE ISABELLE 03/13/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ARFI, YANAI
Address: 12955 BISCAYNE BOULEVARD - SUITE 406-A
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Delete
Name: HADIDA, SERGE
Address: 7 RUE REMUSAT
City-St-Zip: PARIS, FR 75016

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HADIDA, SERGE
Address: 7 RUE REMUSAT
City-St-Zip: PARIS, FR 75016

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: SERGE HADIDA MGR 03/13/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date