

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019287

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW ERA TELECOM, LLC

Current Principal Place of Business:

9851 NW 52 LANE
DORAL, FL 33178

New Principal Place of Business:

9851 NW 52 LANE
MIAMI, FL 33178

Current Mailing Address:

9851 NW 52 LANE
DORAL, FL 33178

New Mailing Address:

9851 NW 52 LANE
MIAMI, FL 33178

FEI Number: 26-2309116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIJALBA, HENRY
7270 SW 88TH ST
B207
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GRIJALBA, HENRY
9851 NW 52 LANE
MIAMI, FL 33178 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GRIJALBA, HENRY
Address: 7270 SW 88TH ST, B207
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: ALVAREZ, ANA G
Address: 7270 SW 88TH ST, B207
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: GRIJALBA, HENRY
Address: 7270 SW 88TH ST, B207
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIJALBA, HENRY
Address: 9851 NW 52 LANE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: ALVAREZ, ANA G
Address: 9851 NW 52 LANE
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: GRIJALBA, HENRY
Address: 9851 NW 52 LANE
City-St-Zip: MIAMI, FL 33178

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: HENRY GRIJALBA

MGR

04/30/2009

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