

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053591

FILED
Aug 10, 2009
Secretary of State

Entity Name: TPS TELARIUS TELECOMMUNICATIONS, LLC

Current Principal Place of Business:

799 BRICKELL PLAZA, SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

799 BRICKELL PLAZA,
705
MIAMI, FL 33131

Current Mailing Address:

799 BRICKELL PLAZA, SUITE 705
MIAMI, FL 33131

New Mailing Address:

799 BRICKELL PLAZA
705
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BRICENO, NESTOR A
Address: 799 BRICKELL PLAZA, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BRICENO, NESTOR
Address: 799 BRICKELL PLAZA, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BRICENO, RUBEN
Address: 799 BRICKELL PLAZA, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: BEJARANO, SAUL
Address: 99 BRICKELL PLAZA, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: BEJARANO, SAUL
Address: 799 BRICKELL PLAZA, SUITE 705
City-St-Zip: MIAMI, FL 33131

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: NESTOR BRICENO

MGR

08/10/2009

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