

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068688

FILED
Jan 13, 2010
Secretary of State

Entity Name: ONE80 COMMUNICATIONS, LLC

Current Principal Place of Business:

101 S. 12TH STREET
UNIT 605
TAMPA, FL 33602 US

New Principal Place of Business:

525 N. VICTORIA PARK RD.
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

301 W. PLATT ST.
UNIT 358
TAMPA, FL 33606 US

New Mailing Address:

525 N. VICTORIA PARK RD.
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-2990119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTCHER, DEVIN
101 S. 12TH STREET
UNIT 605
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DUTCHER, DEVIN
525 N. VICTORIA PARK RD.
FORT LAUDERDALE, FL 33301 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUTCHER, DEVIN
Address: 525 N. VICTORIA PARK RD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby 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: DEVIN DUTCHER

PRES

01/13/2010

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