2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074751

Entity Name: TELEFONIA GLOBAL ILIMITADA, LLC

FILED May 04, 2010 Secretary of State

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

5401 NORTH HAVERHILL ROAD SUITE 105 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5401 NORTH HAVERHILL ROAD SUITE 105 WEST PALM BEACH, FL 33407

FEI Number: 26-3125303 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:

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:

Title: MGR

Name: TINOCO, JAVIER

Address: 5401 NORTH HAVERHILL ROAD SUITE 105

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: TINOCO, JAVIER

Address: 5401 NORTH HAVERHILL ROAD SUITE 105

City-St-Zip: WEST PALM BEACH, FL 33407

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 Statues.

SIGNATURE: JAVIER TINOCO MGR 05/04/2010