

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092741

Entity Name: ETELIX.COM USA, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

CALLE LAS FLORES, QUINTA AVE MARIA
MARÍA SABANA GRANDE
CARACAS, DISTRITO CAPITAL, DC 1050 VZ

New Principal Place of Business:

4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166

Current Mailing Address:

CALLE LAS FLORES, QUINTA AVE MARIA
MARÍA SABANA GRANDE
CARACAS, DISTRITO CAPITAL, DC 1050 VZ

New Mailing Address:

4995 N.W. 72 AVENUE
SUITE #205
MIAMI, FL 33166

FEI Number: 26-3575359 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:

REGULATORY BACK OFFICE, INC
7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: IGLESIAS, LEANDRO
Address: CALLE LAS FLORES, QUINTA AVE MARIA
City-St-Zip: CARACAS, DISTRITO CAPITAL, DC 1050 VZ

Title: MGR () Delete
Name: SANDIA, ELISA
Address: CALLE LAS FLORES, QUINTA AVE MARIA
City-St-Zip: CARACAS, DISTRITO CAPITAL, DC 1050 VZ

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGLESIAS, LEANDRO
Address: 4995 N.W. 72 AVENUE, SUITE #205
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change () Addition
Name: SANDIA, ELISA
Address: 4995 N.W. 72 AVENUE, SUITE #205
City-St-Zip: MIAMI, FL 33166 US

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: LEANDRO IGLESIAS

MGRM

05/06/2009

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