

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000105200

FILED
Apr 22, 2009
Secretary of State

Entity Name: POPLAR TELECOM GROUP, LLC

Current Principal Place of Business:

17875 COLLINS AVENUE
UNIT #2301
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 784
AVENTURA, FL 33180 US

Current Mailing Address:

17885 COLLINS AVENUE
UNIT #2301
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18851 NE 29TH AVENUE, SUITE 784
AVENTURA, FL 33180 US

FEI Number: 26-3743056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: KERRY E ROSENTHAL

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELGADO, NORA
Address: 17885 COLLINS AVENUE, #2301
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, NORA
Address: 18851 NE 29TH AVENUE, SUITE 784
City-St-Zip: AVENTURA, FL 33180 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: NORA DELGADO

MGRM

04/22/2009

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