

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114582

FILED
Jan 06, 2010
Secretary of State

Entity Name: E-PHONEX INTERNATIONAL, LLC

Current Principal Place of Business:

8180 NW 36TH STREET
239
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36TH STREET
239
DORAL, FL 33166

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CALEJO, LIBBY
8180 NW 36TH ST
239
DORAL, FL 33166 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: MGR
Name: E-PHONEX GROUP CORP.
Address: 8180 NW 36TH STREET
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: MAIDEL CRUZADO
Address: 13673 SW 26TH STREET
City-St-Zip: MIAMI, FL 33175

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: MAIDEL CRUZADO

MGR

01/06/2010

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