

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006187

Entity Name: ELANDIA LATAM, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

8200 NW 52 TERR STE 102
MIAMI, FL 33166 US

Current Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

8200 NW 52 TERR STE 102
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: ELANDIA INTERNATIONAL, INC.
Address: 8200 NW 52 TERR STE 102
City-St-Zip: MIAMI, FL 33166

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: HARLEY ROLLINS- ELANDIA INTERNATIONAL, INC. T 05/03/2010

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