

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006187

Entity Name: ELANDIA LATAM, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8200 NW 52 TERR STE 102
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 52 TERR STE 102
MIAMI, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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 L. ROLLINS

CFO

04/29/2011

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