2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006571

Entity Name: CIMA TELECOM USA, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5225 NW 87TH AVE 1728 SW 22 ST STE 100 7TH FLOOR DORAL, FL 33178 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

 5225 NW 87TH AVE
 1728 SW 22 ST

 STE 100
 7TH FLOOR

 DORAL, FL 33178
 MIAMI, FL 33145

FEI Number: 80-0344155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRERAS, DANIEL CRUZ BUSTILLO, JORGE L L.S.Q. 5225 NW 87TH AVE 200S BISCAYNE BLV STE 100 SUITE 1800 MIAMI, FL 33178 US MIAMI, FL 33131 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: JORGE L. CRUZ BUSTILLO 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 CONTRERAS, DANIEL

 Address:
 1728 SW 22 ST

 City-St-Zip:
 MIAMI, FL 33145

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 Statues.

SIGNATURE: DANIEL CONTRERAS CEO 03/15/2011