2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# L09000010663

Entity Name: ELANDIA LATAM MANAGEMENT, LLC

Current Principal Place of Business:

8200 NW 52 TERR STE 102
MIAMI, FL 33166 US

New Principal Place of Business:

8333 NW ST STE 400
MIAMI, FL 33166 US

Current Mailing Address:

8200 NW 52 TERR STE 102
MIAMI, FL 33166 US

New Mailing Address:

8333 NW ST STE 400
MIAMI, FL 33166 US

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: 8333 NW 53 ST
City-St-Zip: MIAMI, FL 33166 US

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: HARLEY L. ROLLINS CEO 02/24/2012

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