

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050130

Entity Name: ACTIVATEL LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVENUE SUITE 2702
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVENUE SUITE 2702
MIAMI BEACH, FL 33140

New Mailing Address:

4775 COLLINS AVENUE
SUITE 2702
MIAMI BEACH, FL 33140

FEI Number: 27-0238189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDA GOMEZ, MARIA
4775 COLLINS AVENUE SUITE 2702
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOMEZ, MARIA F MRS
4775 COLLINS AVENUE SUITE 2702
MIAMI BEACH, FL 33140 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: MRS. MARIA F GOMEZ

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, MARIA F MRS
Address: 4775 COLLINS AVENUE SUITE 2702
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: ABADIA, BRIAN MR
Address: 40221 NW 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARIA F GOMEZ

MRS

03/20/2012

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