

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119457

FILED
Apr 30, 2011
Secretary of State

Entity Name: PCTS GROUP, LLC

Current Principal Place of Business:

11360 N JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

11360 N JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-3028764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, BRIAN E
12901 MARSH LANDING
PALM BEACH GARDENS, FL 33418 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: WARREN, BRIAN E
Address: 12901 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: VERSATEL NETWORKING, INC.
Address: 11360 M JOG ROAD SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: BRIAN E WARREN

P

04/30/2011

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