

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006285

Entity Name: TELECHAT USA, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
UNIT #1603
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5137
SCOTTSDALE, AZ 85261 US

New Mailing Address:

FEI Number: 27-1783294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLLOUD, GEORGE A
19501 WEST COUNTRY CLUB DRIVE
UNIT #1603
AVENTURA, FL 33180 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: MCCLLOUD, GEORGE A
Address: 19501 WEST COUNTRY CLUB DRIVE, UNIT #1603
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BUCHOLZ, CHRISTOPHER T
Address: 9600 NORTH 96TH STREET, UNIT #169
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: MGRM
Name: IDG HOLDINGS, LLC
Address: 716 CENTRE OF NEW ENGLAND BLVD., SUITE 135
City-St-Zip: COVENTRY, RI 02816 US

Title: MGRM
Name: CHAT LINE NETWORK, LLC
Address: 221 PIMA TRAIL
City-St-Zip: GROVELAND, FL 34736 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: CHRISTOPHER T BUCHOLZ

MR

04/01/2011

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