

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 16, 2011
Secretary of State**

DOCUMENT# L10000064431

Entity Name: INCOMTELMIAMI, LLC

Current Principal Place of Business:

10900 NW 21ST ST.
SUITE 160
MIAMI, FL 33172

New Principal Place of Business:

10900 NW 21ST ST
SUITE 170
MIAMI, FL 33172

Current Mailing Address:

5812 CROMO DRIVE
EL PASO, TX 79912

New Mailing Address:

10900 NW 21ST ST
SUITE 170
MIAMI, FL 33172

FEI Number: 80-0634004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A., MORA
5812 CROMO DR.
EL PASO, FL 79912 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: MGR
Name: MORA, RICARDO
Address: 5812 CROMO DRIVE
City-St-Zip: EL PASO, TX 79912

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: RICARDO MORA

MGR

03/16/2011

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