

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078088

FILED
Feb 17, 2011
Secretary of State

Entity Name: INTELECOM SOLUTIONS USA, LLC

Current Principal Place of Business:

1070 SOUTH COLLIER BLVD., SUITE 307
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1070 SOUTH COLLIER BLVD., SUITE 307
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 27-3886315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD L ESQ.
915 MIAMI CENTER
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: DAVIDIAN, ARTHUR
Address: 1070 SOUTH COLLIER BLVD., SUITE 307
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: DAVIDIAN, KACEY
Address: 1070 SOUTH COLLIER BLVD., SUITE 307
City-St-Zip: MARCO ISLAND, FL 34145

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: ARTHUR DAVIDIAN

MGRM

02/17/2011

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