

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081072

FILED
Mar 30, 2012
Secretary of State

Entity Name: T-DEC NETWORK GROUP LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TAVORA DE CASTRO, JOSE V JR
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 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: JOSE VALTER TAVORA DE CASTRO JR.

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAVORA DE CASTRO, MARCELO MACEDO M
Address: 5201 BLUE LAGOON DRIVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: TAVORA DE CASTRO, JOSE VALTER JR.
Address: 5201 BLUE LAGOON DRIVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: JOSE VALTER TAVORA DE CASTRO JR.

MGR

03/30/2012

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