2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107975

Entity Name: PRIVETEL, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 BISCAYNE BLVD, SUITE 105 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

900 BISCAYNE BLVD, SUITE 105 MIAMI, FL 33132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAZA, JOHANA 19390 COLLINS AVENUE, #623 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRIVE CONSULTING GROUP, LLC
Address: 900 BISCAYNE BLVD, SUITE 105

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: JOHANA PISAZA MGR 04/29/2011