2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040717

Entity Name: INVERSIONES CONEXIOTEL LLC

FILED Jan 31, 2012 Secretary of State

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

8950 SW 74TH COURT 1709 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8950 SW 74TH COURT 3330 NE 190TH ST 1709 1815

MIAMI, FL 33156 AVENTURA, FL 33180 US

FEI Number: 45-1483921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAVARRO, MARIA E
8950 SW 74TH COURT
1709
MIAMI, FL 33156 US

NAVARRO, MARIA E
3330 NE 190TH ST
1815
AVENTURA, FL 33180 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: 01/31/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NAVARRO, MARIA E

 Address:
 3330 NE 190TH ST #1815

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

 Name:
 PICHARDO, STEFANIA J

 Address:
 3330 NE 190TH ST #1815

 City-St-Zip:
 AVENTURA, FL 33180 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 Statues.

SIGNATURE: PICHARDO NAVARRO STEFANIA JOSE MGRM 01/31/2012