

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001598

FILED
Mar 21, 2004
Secretary of State

Entity Name: CONNECTEL LLC

Current Principal Place of Business:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 331404564

New Principal Place of Business:

Current Mailing Address:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 331404564

New Mailing Address:

PO BOX 403547
MIAMI BEACH, FL 33140

FEI Number: 13-4111771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNECT ONE, INC.
2031 NORTH BAY ROAD
MIAMI BEACH, FL 331404564 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/MEMBERS:

Title: MGRM () Delete
Name: CONNECT ONE, INC.,
Address: 2031 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 331404564

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CONNECT ONE, INC.

MGRM

03/21/2004

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