

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001598

Entity Name: CONNECTEL LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2031 NORTH BAY ROAD
MIAMI BEACH, FL 331404564

New Principal Place of Business:

3757 PRAIRIE AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 403547
MIAMI BEACH, FL 33140

New Mailing Address:

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:

CONNECT ONE, INC.
3757 PRAIRIE AVE
MIAMI BEACH, FL 33140 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

04/13/2005

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: MGRM (X) Change () Addition
Name: CONNECT ONE, INC.,
Address: 3757 PRAIRIE AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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

04/13/2005

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