

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001598

Entity Name: CONNECTEL LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3757 PRAIRIE AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: GISELA FASCO, VICE PRESIDENT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNECT ONE, INC.,
Address: P.O. BOX 403547
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 Chapter 119, 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. BY ALLEN B. KAPLAN, PRES

MGRM

04/28/2006

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