

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000487

FILED
Apr 14, 2009
Secretary of State

Entity Name: FRANCE TELECOM LONG DISTANCE USA, LLC

Current Principal Place of Business:

13775 MCLEAREN RD
MAIL STOP 1100
OAK HILL, VA 20171

New Principal Place of Business:

Current Mailing Address:

13775 MCLEAREN RD
MAIL STOP 1100
OAK HILL, VA 20171

New Mailing Address:

FEI Number: 51-0400121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: DURIEZ, DIDIER
Address: EQUANT, 18 RUE PAUL LAFORGUE
City-St-Zip: LA DÉFENSE 10, FR 92904

Title: MGR () Delete
Name: HUET, MICHEL
Address: 225 LIBERTY ST WORLD FIN CENTER STE 4301
City-St-Zip: NEW YORK, NY 10281

Title: MGR () Delete
Name: DARIDE, MICHAEL
Address: 61 RUE DES ARCHIVES
City-St-Zip: PARIS CEDEX 03, FR 75141

Title: MGR (X) Delete
Name: PAPONNEAU, CLAIRE
Address: 124 RUE REAUMUR
City-St-Zip: PARIS FRANCE, TX 75002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURIEZ, DIDIER
Address: EQUANT, 18 RUE PAUL LAFORGUE
City-St-Zip: LA DÉFENSE 10, FR 92904 FR

Title: MGR (X) Change () Addition
Name: PAPONNEAU, CLAIRE
Address: 3 RUE MAZAGRAN
City-St-Zip: PARIS, FR 75010 FR

Title: MGR (X) Change () Addition
Name: BEYRAND, JOEL
Address: 190 AVENUE DE FRANCE
City-St-Zip: PARIS, FR 75013 FR

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

I hereby certify that the information supplied with this filing does not qualify 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: CLAIRE PAPONNEAU

MGR

04/14/2009

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