

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001237

FILED
Apr 15, 2004
Secretary of State

Entity Name: TRANSMISION DE SERVICIOS MEXICANOS, PLLC

Current Principal Place of Business:

100 ALMERIA AVE. #230
CORAL GABLES, FL 33134

New Principal Place of Business:

8009 NW 36TH STREET
NO. 231
MIAMI, FL 33166

Current Mailing Address:

100 ALMERIA AVE. #230
CORAL GABLES, FL 33134

New Mailing Address:

8009 NW 36TH STREET
NO. 231
MIAMI, FL 33166

FEI Number: 65-1140262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, CESAR R
1200 BRICKELL AVE., #1680
MIAMI, FL 33131 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: MGR () Delete
Name: DOMINGUEZ, HECTOR
Address: JOSE MARIA IGLESIAS #12
City-St-Zip: ACAPULCO, MEXICO,

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: HECTOR DOMINGUEZ

MG/M

04/15/2004

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