

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005529

Entity Name: PRINCE TELECOM, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

34 BLEVINS DRIVE, SUITE 5
NEW CASTLE, DE 19720

New Principal Place of Business:

551A MEWS DRIVE
NEW CASTLE, DE 19720

Current Mailing Address:

11770 U.S. HIGHWAY 1, SUITE 101
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 51-0381976

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
Name: DEFERRARI, H. ANDREW
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGR
Name: STEVEN, NIELSEN
Address: 11770 U.S. HIGHWAY 1, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby 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: H. ANDREW DEFERRARI

MGR

01/13/2011

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