

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005694

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNITEL GLOBAL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

297 KINGSBURY GRADE, SUITE 150
BOX 4470
LAKE TAHOE, NV 89449

New Principal Place of Business:

Current Mailing Address:

297 KINGSBURY GRADE, SUITE 150
BOX 4470
LAKE TAHOE, NV 89449

New Mailing Address:

FEI Number: 88-0505702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENTS LLC
3111 W. DR. MLK BLVD., STE 100-B180
TAMPA, FL 33607 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: SEGUROS S.A.
Address: SEEFELDSTRASSE 69
City-St-Zip: CH-8008 ZURICH SWITZERLAND, XX XX

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: SEGUROS S.A.

MGR

04/20/2011

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