
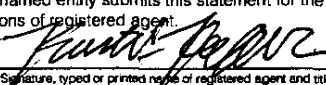
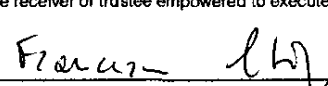


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90281 024 ****50.00

DOCUMENT # M97000000332 1. Entity Name AMERICA TELECOMMUNICATIONS NETWORK, LLC					
Principal Place of Business 5445 COLLINS AVENUE SUITE 1731 MIAMI BEACH, FL 33140			Mailing Address 5445 COLLINS AVENUE SUITE 1731 MIAMI BEACH, FL 33140		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04032004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 65-0760066				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent OPPENHEIM, STEVEN P ESQ. 800 BRICKELL AVE., STE. 115 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name KURT JAY KEEFER Street Address (P.O. Box Number is Not Acceptable) 15060 S.W. 103 TERRACE, APT. 6203 City MIAMI FL Zip Code 33196		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 04-05-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BOLAFFI, GIORGIO <input type="checkbox"/> Delete 5445 COLLINS AVENUE, #CU22 MIAMI, FL 33140		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KURT JAY KEEFER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15060 S.W. 103 TERRACE, APT. 6203 MIAMI, FL 33196	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 			(PRESIDENT) FRANCESCO STIPO 04-05-04 305-8679653 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>		

Attachment
2404122-7
#M9700000332

ELECTION OF MANAGER(S)

AMERICA TELECOMMUNICATIONS NETWORK, LLC

Upon motion duly made, seconded and carried, the following named persons were nominated and unanimously elected managers of the above named limited liability company. Each such manager was elected to serve until the first annual meeting of members (and until a successor of each shall have been qualified and elected) or until each manager's earlier resignation, removal from office or death:

04-05-04 Kurtis Jay Kefer (Kurtis Jay Kefer)
