

**FILED**  
**May 12, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90151 039 \*\*\*\*\*5.00  
05-12-2004 90006 010 \*\*\*\*\*50.00

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**DOCUMENT # M97000000434**

1. Entity Name  
**TELMEX USA, L.L.C.**



**24074491**

Principal Place of Business  
**9444 FARNHAM STREET  
#200  
SAN DIEGO, CA 92123**

Mailing Address  
**9444 FARNHAM STREET  
#200  
SAN DIEGO, CA 92123**

2. Principal Place of Business  
**3350 SW 148th St. #132**

3. Mailing Address  
**3350 SW 148th St. #132**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212004 Chg-LLC CR2E083 (10/03)

City & State  
**Miramar, FL**

City & State  
**Miramar, FL**

4. FEI Number  
**76-0532710**

Applied For  
Not Applicable.

**33027**

Country

**33027**

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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  
**MGRM  
TELMEX INTERNATIONAL VENTURES (USA), INC.  
9444 FARNHAM ST. #200  
SAN DIEGO, CA 92123** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**3350 SW 148th St. #132  
Miramar, FL 33027** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
TELMEX INTERNATIONAL, INC.  
1105 N. MARKET ST. #1300  
WILMINGTON, DE 19801** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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TITLE  
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CITY-ST-ZIP  
☐ Change ☐ Addition

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TITLE  
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☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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: Orlando Kleen **Orlando Kleen, Authorized Rep.**

(954) 517.7310

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Attachment  
2/10/4/19/1

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND, NOT A WHITE BACKGROUND



Telmex USA  
9444 Farnham, Suite 200  
San Diego CA 92123

Wells Fargo Bank

16-24  
1220

CHECK NO.

00005260

4/23/2004

VOID AFTER 180 DAYS

PAY TO THE  
ORDER OF

Florida Department of Revenue

\$ \*\*5.00

Five and 00/100\*\*\*\*\* DOLLARS

Florida Department of Revenue  
Division of Corporations  
PO Box 6198  
Tallahassee, FL 32314

*Handwritten signature*

*Handwritten signature*

6

EXPLANATION OF ADDITIONAL SECURITY FEATURES INDICATED ON REVERSE SIDE

6

⑈005260⑈ ⑆122000247⑆0784071227⑈



TELMEX USA, L.L.C. - 9444 FARNHAM, SUITE 200 - SAN DIEGO, CA 92130

Florida Department of Revenue  
04/15/2004

Bill #M9700000043

CHECK NO.

4/23/2004

00005260

5.00

Wells Fargo O

5.00

Attachment  
247791  
#19700000032

**TELMEX USA, LLC**  
9444 Farnham Street, #200  
San Diego, CA 92123  
(858) 505-3900

May 4, 2004

Florida Department of Revenue  
Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, Florida 32301

Re: **2004 LLC Annual Report**

Enclosed please find a check for \$50 made payable to the Florida Department of Revenue for Telmex USA, LLC 2004 Annual Report. We sent the original in about a week ago with the incorrect amount of \$5. Please accept this payment for the \$50 and return the prior payment to our office at the address listed above.

Please call our office direct should you have further questions or issues in regard to the enclosed forms at (858) 505.3918.

Best regards,



Allen Shubat  
Sr. Financial Accountant