

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/27/2008 Docket No.: 080420-TI

1. Division Name/Staff Name: Division Of Competitive Markets & Enforcement/Isler

2. OPR:

3. OCR: Office Of The General Counsel

4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK176, issued to E-Phone Communications LLC, for apparent first-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES OR ACRONYMS ONLY if a regulated company.
- B. Provide COMPLETE NAME AND ADDRESS for all others. (Match representatives to companies.)

1. Parties and their representatives (if any):

RECEIVED-FPSC
08 JUN 27 AM 9:09
COMMISSION
CLERK

2. Interested persons and their representatives (if any):

6. Check one:

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE
05551 JUN 27 08
FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

History | History 2 | Statistics | Comments | Forms | Mailing | Company | Accounts | Dockets | Consumer

Company Identification

Complete Name: E-Phone Communications LLC

Mailing Name: E-Phone Communications LLC

Company Code: TK176 Regulated: 12/03/2007 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC

Confidential Actual Return Number of Payments Received: 0
 RAF Form Received Estimated Return
 RAF Account Satisfied Do Not Calculate: Penalty Interest
 Amended Return RAF Correspondence Suspended Comments Available
 Extension Approved

Operating Revenue: \$0.00 Interstate Revenue: \$0.00

RAF Rate: Net RAF Due: \$0.00

Assessments	Due	Paid	Owe
RAF	\$0.00	\$0.00	\$0.00
Penalty	\$0.00	\$0.00	\$0.00
Interest	\$0.00	\$0.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$0.00

Modification Log

12/04/2007

Last modification was made on Tuesday, December 4, 2007 at 1:10 PM by David Brown

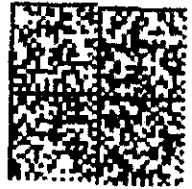
DOCUMENT NUMBER-DATE
 05551 JUN 27 08
 FPSC-COMMISSION CLERK

State of Florida
Public Service Commission

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 4463

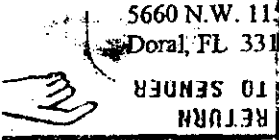


JA

February 21, 2008

TK176-07-0-D

E-Phone Communications LLC
5660 N.W. 115th Court
Doral, FL 33176-4184



047 J82004132
\$05210
02/21/2008
Mailed from 32399
US POSTAGE

33176+4184-99 C092





Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 4463
Status: Undeliverable as Addressed

Your item was undeliverable as addressed at 9:23 AM on February 25, 2008 in MIAMI, FL 33178. It is being returned if appropriate information is available.

[Additional Details >](#)

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TK176
E-Phone



Track & Confirm

FAQs

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8794 4463

Detailed Results:

- Undeliverable as Addressed, February 25, 2008, 9:23 am, MIAMI, FL 33178
- Arrival at Unit, February 23, 2008, 6:05 am, MIAMI, FL 33122

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Entity Name Search

Detail by Entity Name

Florida Limited Liability Company

E-PHONE COMMUNICATIONS LLC

Filing Information

Document Number L07000093386
FEI Number 260893695
Date Filed 09/12/2007
State FL
Status INACTIVE
Effective Date 09/09/2007
Last Event LC VOLUNTARY DISSOLUTION
Event Date Filed 02/12/2008
Event Effective Date NONE

Principal Address

8180 NW 36 ST
239
DORAL FL 33166

Changed 01/02/2008

Mailing Address

8180 NW 36 ST
239
DORAL FL 33166

Changed 01/02/2008

Registered Agent Name & Address

GARCIA, NELSO H P
8180 NW 36 ST
239
DORAL FL 33166 US

Name Changed: 02/06/2008

Manager/Member Detail

Name & Address

Title P

GARCIA, NELSO H
8180 NW 36 ST SUITE 239

DORAL FL 33166 US

Title VP

QUEVEDO, ROBERTO L VP
8180 NW 36 ST SUITE 239
DORAL FL 33166 US

Annual Reports

Report Year Filed Date

2008 01/02/2008
2008 02/06/2008

Document Images

02/12/2008 -- LC Voluntary Dissolution	View image in PDF format
02/06/2008 -- ANNUAL REPORT	View image in PDF format
01/02/2008 -- ANNUAL REPORT	View image in PDF format
09/12/2007 -- Florida Limited Liability	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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February 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E-PHONE COMMUNICATIONS LLC
8180 NW 36 ST
239
DORAL, FL 33166

SUBJECT: E-PHONE COMMUNICATIONS LLC
REF: L07000093386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H08000035487
Letter Number: 208A00008968

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 12 AM 8:25

FILED

RECEIVED
08 FEB 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY (((H08000035487)))

1. The name of a limited liability company is
E-PHONE COMMUNICATIONS LLC

2. The Articles of Organization were filed on 09/12/2007 and assigned document number
L07000093386

3. The date the dissolution was approved: 02/05/2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

OUT OF BUSINESS

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree which may
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution

Signature

Printed Name

NELSON H. GARCIA

8180 NW 36 ST SUITE 239

DORAL, FL 33166

ROBERTO L QUEVEDO

8180 NW 36 ST SUITE 239 DORAL, FL 33166

FILING FEE: \$25.00

2008 FEB 12 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1st

MCD Company Information for TK176

Printed on 06/16/2008 at 11:41:06 by PJI

Company Code: TK176
Complete Name: E-Phone Communications LLC
Mailing Name: E-Phone Communications LLC
Certificate No(s):
Status: Active
Regulation Date: 12/03/2007
Bankruptcy: No
Company Liaison #1: Nelso H. Garcia
Title: President
Mailing Address: 5660 N.W. 115th Court

Physical Location: Doral, FL 33176-4184
5660 N.W. 115th Court

Phone: Doral, FL 33178-4184
(305) 594-4411
Fax: (305) 594-7038

Related Dockets:

070707-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective December 3, 2007, by E-Phone Communications LLC.