

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

<b>Date:</b>	10/5/2005	<b>Docket No.:</b>	050716-T1
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<b>1. Division Name/Staff Name:</b>	Division Of Competitive Markets & Enforcement/Isler
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<b>2. OPR:</b>	Division Of Competitive Markets & Enforcement
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<b>3. OCR:</b>	Office Of The General Counsel
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<b>4. Suggested Docket Title:</b>	Compliance investigation of BAK Communications, LLC, IXC Registration No. TJ594, for apparent violation of Section 364.336, Florida Statutes.
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**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):


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


**6. Check one:**

Documentation is attached.

Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE

09497 OCT-5 03

Florida Department of State, Division of Corporations

# Corporations Online

www.sunbiz.org

## Public Inquiry

### Foreign Limited Liability

### BAK COMMUNICATIONS, LLC

#### PRINCIPAL ADDRESS

444 SOUTH FLOWER STREET  
SUITE 418  
LOS ANGELES CA 90071-0105  
Changed 05/29/2004

#### MAILING ADDRESS

1720 WINDOW ARD CONCOURSE  
SUITE 250  
ALPHARETTA GA 30005  
Changed 06/26/2007

Document Number  
M01000002293

FEI Number  
330915728

Date Filed  
10/05/2003

State  
FL

Status  
ACTIVE

Effective Date  
NONE

Total Contribution  
0.00

### Registered Agent

#### Name & Address

TCS CORPORATE SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE FL 32301

Name Changed: 09/30/2002

Address Changed: 07/15/2005

### Manager/Member Detail

Name & Address	Title
ARIDI, RABIH 444 SOUTH FLOWER STREET, SUITE 418 LOS ANGELES CA 90071	PD

NOLAN, WILLIAM J 444 SOUTH FLOWER STREET, SUITE 4188  LOS ANGELES CA 90071	S
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### Annual Reports

Report Year	Filed Date
2003	05/02/2003
2004	03/29/2004
2005	02/01/2005

[Previous Filing](#)      [Return to List](#)      [Next Filing](#)

No Events  
 No Name History Information

### Document Images

Listed below are the images available for this filing.

- |   |
|---|
| 02/01/2005 -- <a href="#">ANN REP/UNIFORM BUS REP</a><br>03/29/2004 -- <a href="#">ANN REP/UNIFORM BUS REP</a><br>05/02/2003 -- <a href="#">ANN REP/UNIFORM BUS REP</a><br>06/26/2002 -- <a href="#">COR - ANN REP/UNIFORM BUS REP</a><br>10/05/2001 -- <a href="#">Foreign Limited</a> |
|---|

THIS IS NOT OFFICIAL RECORD. SEE DOCUMENTS IF QUESTION OR CONFLICT.

[Corporations Inquiry](#)

[Corporations Help](#)

10/03/2005

FLORIDA PUBLIC SERVICE COMMISSION  
COMPLAINTS QUERY REPORT



Division	Customer Name	Case No.	Utility	Code	Date Rec'd	Type	On Time
RCA							
	DOWD & MERLYN CANNADAY	583185T	BAK COMMUNICATIONS, LLC	TJ594	02/11/2004	LB-49	L
Date Closed: 05/18/2004		Assigned Analyst: PAMELA BARNES		Closed Analyst: PAMELA BARNES			
Service/Billing: B		Savings: 39.96		How Received: MAIL		Preliminary Type:IMPROPER BILLS	
County: Brevard		Customer Phone: (321)-269-6919		Sent To Company: Y		Apparent Rule Violation: Y PSA:	

RCA Total Cases: 1  
Total Cases: 1

RCA Total Savings: 39.96  
Total Savings: 39.96

COMMISSIONERS:  
BRAULIO L. BAEZ, CHAIRMAN  
J. TERRY DEASON  
RUDOLPH "RUDY" BRADLEY  
LISA POLAK EDGAR

STATE OF FLORIDA



DIVISION OF COMPETITIVE MARKETS &  
ENFORCEMENT  
BETH W. SALAK  
DIRECTOR  
(850) 413-6600

## Public Service Commission

July 29, 2005

Mr. Rabih Aridi, President  
BAK Communications, LLC (TJ594)  
951 Old County Road, Suite 239  
Belmont, CA 94002-2773

Dear Mr. Aridi:

The Regulatory Assessment Fee (RAF) is due by January 30<sup>th</sup> of each year for the preceding calendar year. For certificate holders, the RAF is owed even if a telecommunications company may not have started operations or had any revenues. Since payment has not been made, statutory penalty and interest charges are now applicable. If the company owes the minimum, the amount due is **\$66.00** (\$50.00 fee, \$12.50 penalty, and \$3.50 interest).

Our records show that the 2004 RAF return notice was mailed on December 10, 2004, and a delinquent notice was mailed on February 18, 2005. As of this date, our records do not show receipt of the RAF return or payment. A copy of the 2004 RAF return form is enclosed. If full payment, including penalty and interest charges, along with the RAF return form, are not received by August 19, 2005, a docket may be established. Your company may be fined or the certificate cancelled if you do not respond. Please note that once a docket has been established, **just paying the delinquent RAF amount will not prevent the company's certificate from being cancelled.**

If you wish to cancel your certificate voluntarily and leave in good standing with the Commission, your company should write a letter requesting cancellation, pay the past due amount in full, complete the 2004 RAF return form, either pay the 2005 RAF or provide a date certain it will be paid, and comply with the requirements of Rule 25-24.474, Florida Administrative Code, copy enclosed. Any unpaid RAFs, including penalty and interest charges, are turned over to collections. When returning payment and a copy of the completed 2004 Regulatory Assessment Fee return form, please use the enclosed blue envelope, which will insure prompt processing.

If you have any questions, please contact me at (850) 413-6502, by fax at (850) 413-6503, by e-mail at [pisler@psc.state.fl.us](mailto:pisler@psc.state.fl.us), or by writing to me at the address below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paula J. Isler".

Paula J. Isler  
Bureau of Service Quality

Enclosures

# Interexchange Company Regulatory Assessment Fee Return

**Florida Public Service Commission**

(See Filing Instructions on Back of Form)

STATUS:

- Actual Return  
 Estimated Return  
 Amended Return

TJ594-04-0-R  
 BAK Communications, LLC  
 951 Old County Road, Suite 239  
 Belmont, CA 94002-2773  
 (Isler)

**PERIOD COVERED:**  
01/01/2004 TO 12/31/2004

**FOR PSC USE ONLY**

Check#

\$ \_\_\_\_\_ 06-03-001  
003001

\$ \_\_\_\_\_ P  
06-03-001  
004011

\$ \_\_\_\_\_ I

Postmark Date \_\_\_\_\_

Initials of Preparer \_\_\_\_\_

Please Complete Below If Official Mailing Address Has Changed

\_\_\_\_\_  
 (Name of Company) (Address) (City/State) (Zip)

LINE NO.	ACCOUNT CLASSIFICATION	FLORIDA GROSS OPERATING REVENUE	INTRASTATE REVENUE
1.	Long Distance Services	\$ _____	\$ _____
2.	Access Services	_____	_____
3.	Private Line Services	_____	_____
4.	Leased Facilities & Circuits Services	_____	_____
5.	Miscellaneous Services	_____	_____
6.	<b>TOTAL Telephone Services</b>	\$ _____	\$ _____
7.	LESS: Amounts Paid to Other Telecommunications Companies* (see "2. Fees" on back)	( _____ )	( _____ )
8.	<b>TOTAL REVENUES</b> For Regulatory Assessment Fee Calculation	_____	_____
9.	Regulatory Assessment Fee Due (Multiply Line 8 by 0.0015)	_____	_____
10.	Penalty for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
11.	Interest for Late Payment (see "3. Failure to File by Due Date" on back)	_____	_____
12.	<b>TOTAL AMOUNT DUE</b>	_____	\$ _____

\* These amounts must be intrastate only and must be verifiable.

**AS PROVIDED IN SECTION 364.336, FLORIDA STATUTES, THE MINIMUM ANNUAL FEE IS \$50**

### CURRENT COMPANY STATUS

- Facilities-Based Carrier       Reseller       Call Aggregator  
 Alternate-Operator Service       Rebiller       Other: \_\_\_\_\_

### BILLING INFORMATION

Complete below if billing agent if other than yourself.

\_\_\_\_\_ (Name) \_\_\_\_\_ (Address: City/State/Zip) \_\_\_\_\_ (Telephone)

What is the total amount of customer deposits collected? Amount: \$ \_\_\_\_\_ for 19 \_\_\_\_\_

What is the total amount of bond held (if applicable)? Amount: \$ \_\_\_\_\_ Expires: \_\_\_\_\_

### COMPANY INFORMATION

Do you lease telecommunications' facilities?  YES  NO

If YES, who do you lease these facilities from? Name: \_\_\_\_\_

Address: \_\_\_\_\_

I, the undersigned owner/officer of the above-named company, have read the foregoing and declare that to the best of my knowledge and belief the above information is a true and correct statement. I am aware that pursuant to Section 837.06, Florida Statutes, whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his/her duty shall be guilty of a misdemeanor of the second degree.

\_\_\_\_\_  
 (Signature of Company Official) (Title) (Date)

\_\_\_\_\_  
 (Preparer of Form - Please Print Name) Telephone Number ( ) Fax Number ( )

F.E.I. No. \_\_\_\_\_

**25-24.474 Cancellation of a Certificate.**

(1) The Commission may on its own motion cancel a company's certificate for any of the following reasons:

- (a) Violation of the terms and conditions under which the authority was originally granted;
- (b) Violation of Commission rule or order; or
- (c) Violation of Florida Statutes.

(2) If a certificated company desires to cancel its certificate, it shall request cancellation from the Commission in writing and shall provide the following with its request:

- (a) Statement of intent and date to pay Regulatory Assessment Fee.
- (b) Statement of why the certificate is proposed to be cancelled.
- (c) A statement on treatment of customer deposits and final bills.
- (d) Proof of individual customer notice regarding discontinuance of service.

(3) Cancellation of a certificate shall be ordered subject to the holder providing the information required by subsection (2).

**Specific Authority: 350.127(2), F. S.**

**Law Implemented: 350.113, 350.127(1), 364.285, 364.337, 364.345, F.S.**

**History: New 2/23/87, amended 3/13/96.**

**COMPANY IDENTIFICATION**

Printed on 07/19/2005 at 10:36:01 by PJI

Complete Name: BAK Communications, LLC

Mailing Name: BAK Communications, LLC

Company Code: TJ594                      FBID Number: 33-0975728

**RAF ACCOUNT FOR THE PERIOD 01/01/2004 THROUGH 12/31/2004**

Reg. Date: 01/10/2002                      Inactive Date:  
Service: IXC - Interexchange Telephone  
Received: No RAF Form  
Status: Pending  
Amended: No                      Extension: No  
Frozen: No                      Comments: No  
Payment Count: 0 Payments Made to Date  
Operating Rev:                      \$0.00                      Interstate Rev:                      \$0.00  
RAF Rate:                      Net RAF Due:                      \$0.00

Assessment	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
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Last modification was made on Wednesday, December 1, 2004 at 9:22 AM by David Brown

BAK COMMUNICATIONS, LLC (TJ594)  
Industry: Telecommunications, Service provided: IXC  
Company type: Interexchange Telephone Companies  
Regulation date: 01/10/2002, Inactive date:  
Certificate number: N/A, County:  
Company liaison: Rabih Aridi, President  
                        Anthony Manzilla, Director - CLEC Operations  
Mailing address:                      Location address:  
951 Old County Road, Suite 239                      951 Old County Road, Suite 239  
Belmont, CA 94002-2773                      Belmont, CA 94002-2773  
E-mail address: raridi@bakcommunications.com  
Web site: http://bakcommunications.com  
Phone number: (213) 688-8838 ext 8888, (415) 519-8997  
Fax number: (213) 688-2187  
Period covered: 01/01/2004 through 12/31/2004                      RAF rate:  
Operating rev:                      \$0.00                      Interstate rev:                      \$0.00  
Documents: Delinquent letter mailed on 02/16/2005  
                        RAF form mailed on 12/01/2004



1st

### MCD Company Information for TJ594

Printed on 07/14/2005 at 11:42:39 by PJI

Company Code: TJ594  
Complete Name: BAK Communications, LLC  
Mailing Name: BAK Communications, LLC  
Certificate No(s): N/A  
Status: Active  
Regulation Date: 01/10/2002  
Bankruptcy: No  
Company Liaison #1: Rabih Aridi  
Title: President  
Mailing Address: 951 Old County Road, Suite 239

Physical Location: Belmont, CA 94002-2773  
951 Old County Road, Suite 239

Phone: Belmont, CA 94002-2773  
(213) 688-8838 ext 8888  
Fax: (213) 688-2187

Related Dockets:

- 011359-TI Application for certificate to provide interexchange telecommunications service by BAK Communications, LLC.
- 020160-TI Application by BAK Communications, LLC (holder of IXC Certificate No. 8008) for authority to acquire the assets, including customer base, of Voice Vision International, Inc.