

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 6/26/2008

Docket No.:

080398-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. TK090, issued to Logical Telecom, LP d/b/a LN Prepaid, 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):

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

RECEIVED-FPSC
08 JUN 26 AM 8:46
COMMISSION
CLERK

6. Check one:

- Documentation is attached.
- Documentation will be provided with recommendation.

DOCUMENT NUMBER-DATE
05486 JUN 26 8
FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

Company Identification
 Complete Name: Logical Telecom, LP d/b/a LN Prepaid
 Mailing Name: LN Prepaid
 Company Code: TK090 Regulated: 08/02/2006 Inactive:

RAF Account Information
 RAF Period Covered: 01/01/2007-12/31/2007 IXC Service: IXC
 Refund | Write off | True up
 Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 RAF Correspondence Suspended
 Number of Payments Received: 1
 Do Not Calculate: Penalty Interest
 Comments Available
 Operating Revenue: \$3,098.09 Interstate Revenue: \$1,414,678.32
 RAF Rate: 0.0020 Net RAF Due: \$700.00

Assessments	Due	Paid	Owe
RAF	\$700.00	\$700.00	\$0.00
Penalty	\$70.00	\$70.00	\$0.00
Interest	\$14.00	\$14.00	\$0.00
Extension Fee	\$0.00	\$0.00	\$0.00
Total	\$784.00	\$784.00	\$0.00

Print/Preview
RAF Documents
 Annual Reports
 Edit
 Cancel

2 of 10

Modification Log
 03/26/2008
 Last modification was made on Wednesday, March 26, 2008 at 2:44 PM by Valorie Moore

DOCUMENT NUMBER-DATE
 05486 JUN 26 08
 FPSC-COMMISSION CLERK

Regulatory Assessment Fee History Form

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

Company Identification

Complete Name: Logical Telecom, LP d/b/a LN Prepaid

Mailing Name: LN Prepaid

Company Code: TK090 Regulated 08/02/2006 Inactive

History Summary Information

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

Description	RAF Period	Postmark	Amount
Interest payment	01/01-12/31/2007	03/20/2008	\$14.00
Penalty payment	01/01-12/31/2007	03/20/2008	\$70.00
RAF payment	01/01-12/31/2007	03/20/2008	\$700.00
Operating revenue reported	01/01-12/31/2007	03/20/2008	\$3,098.09
Actual RAF form received	01/01-12/31/2007	03/20/2008	
Delinquent letter generated	01/01-12/31/2007	02/14/2008	
RAF form generated	01/01-12/31/2007	12/04/2007	

Isolate: All Entries

Isolate Print/Preview Edit Document Image Cancel

Modification Log

03/26/2008

Last modification was made on Wednesday, March 26, 2008 at 2:44 PM by Valorie Moore

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TK090-07-0-D
LN Prepaid
1920 South Main Street, Suite 271
McAllen, TX 78503-5414

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
X [Signature] Addressee

B. Received by (Printed Name) C. Date of Delivery
2-25

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

2. Article Number (Transfer from service label) **7006 2760 0003 8793 9575**



[Track & Confirm](#)

[FAQs](#)

Track & Confirm

Search Results

Label/Receipt Number: 7006 2760 0003 8793 9575
Status: **Delivered**

Your item was delivered at 2:35 PM on February 25, 2008 in MCALLEN, TX 78503.

Track & Confirm

Enter Label/Receipt Number.

[Go >](#)

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email. [Go >](#)

*TK 090
LN Prepaid*

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Entity Name Search

Detail by Entity Name

Foreign Limited Partnership

LOGICAL TELECOM, LP

Filing Information

Document Number B05000000533
FEI Number 202258627
Date Filed 12/12/2005
State TX
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 05/28/2008
Event Effective Date NONE

Principal Address

1920 S. MAIN STREET, SUITE 271
MCALLEN TX 78503

Mailing Address

1920 S. MAIN STREET, SUITE 271
MCALLEN TX 78503

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON FL 33331 US

Name Changed: 05/28/2008

Address Changed: 05/28/2008

General Partner Detail

Name & Address

Document Number

CARDENAS, RAUL
1920 S. MAIN STREET, SUITE 271
MCALLEN TX 78503

Document Number

CARDENAS, RICARDO
1920 S. MAIN STREET, SUITE 271
MCALLEN TX 78503

Annual Reports

Report Year Filed Date

2006	08/02/2006
2007	05/28/2008
2008	05/28/2008

Document Images

08/02/2006 -- ANNUAL REPORT	View image in PDF format
12/12/2006 -- Foreign LP	View image in PDF format

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

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No Filing History

Fictitious Name Detail

Fictitious Name

LN PREPAID

Filing Information

Document Number	G07036900491
Status	ACTIVE
Filed Date	02/05/2007
Expiration Date	12/31/2012
Current Owners	1
County	ORANGE
Total Pages	1
Events Filed	NONE
FEI Number	20-2258627

Mailing Address

1920 S. MAIN STREET, SUITE 271
MCALLEN, TX 78503

Owner Information

LOGICAL TELECOM LP
1920 S. MAIN STREET, SUITE 271
MCALLEN, TX 78503
FEI Number: 20-2258627
Document Number: B05000000533

Document Images

02/05/2007 -- Fictitious Name Filing [View Image in PDF format](#)

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MCD Company Information for TK090

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

Company Code: TK090
Complete Name: Logical Telecom, LP d/b/a LN Prepaid
Mailing Name: LN Prepaid
Certificate No(s):
Status: Active
Regulation Date: 08/02/2006
Bankruptcy: No
Company Liaison #1: Raul Cardenas
Title: CEO
Mailing Address: 1920 South Main Street, Suite 271

Physical Location: McAllen, TX 78503-5414
1920 South Main Street, Suite 271

Phone: McAllen, TX 75803-5414
(214) 764-9393
Fax:

Related Dockets:

060535-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective August 2, 2006, by Logical Telecom, LP.

070264-TI Acknowledgment of name change on IXC Registration No. TK090 from Logical Telecom, LP to Logical Telecom, LP d/b/a LN Prepaid, effective April 17, 2007.