

REQUEST TO ESTABLISH DOCKET

(Please type or print. File original plus 1 copy with CLK.)

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COMMISSION CLERK

Date:	5/4/2009	Docket No.:	090262-T1
1. From Staff / Division:	Division Of Regulatory Compliance/Isler		
2. OPR:	RCP		
3. OCR:	ADM		

4. Suggested Docket Title:

Compliance investigation of IXC Registration No. TJ270, issued to United Telecom, LLC d/b/a UTLC LLC, for apparent second-time violation of Section 364.336, Florida Statutes, and Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

5. Program/Module/Submodule Assignment:	
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6. Suggested Docket Mail List.

a. Provide NAMES/ACRONYMS, if registered company.		<input type="checkbox"/> Provided as an Attachment
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):

b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)

Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):

7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached	<input type="checkbox"/> To be provided with Recommendation
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Comments:

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: United Telecom, LLC d/b/a UTLC LLC

Mailing Name: UTLC LLC

Company Code: TJ270 Regulated: 09/27/1999 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 IKC Service: IKC

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

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

PrintPreview
RAF Documents
Annual Reports
Edit
Cancel


3 of 42

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:23 AM by David Brown

DOCUMENT NO. DATE
 04166-09 05104109
 FISC - COMMISSION CLERK

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		
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Events	No Name History	<input type="text" value="Entity Name Search"/> <input type="submit" value="Submit"/>
<h2>Detail by Entity Name</h2> <h3><u>Foreign Limited Liability Company</u></h3> <p>UTLC LLC</p> <h3><u>Cross Reference Name</u></h3> <p>UNITED TELECOM, LLC</p> <h3><u>Filing Information</u></h3> <p> Document Number M99000000806 FEI/EIN Number 113390684 Date Filed 06/01/1999 State NY Status INACTIVE Last Event REVOKED FOR ANNUAL REPORT Event Date Filed 09/16/2005 Event Effective Date NONE </p> <h3><u>Principal Address</u></h3> <p>175 GREAT NECK ROAD, SUITE 404 GREAT NECK NY 11021</p> <h3><u>Mailing Address</u></h3> <p>175 GREAT NECK ROAD, SUITE 404 GREAT NECK NY 11021</p> <h3><u>Registered Agent Name & Address</u></h3> <p> NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 US Address Changed: 02/15/2005 </p> <h3><u>Manager/Member Detail</u></h3> <p> Name & Address Title MGRM MAHFAR, SAMY 175 GREAT NECK ROAD, SUITE 404 GREAT NECK NY 11021 Title MGRM MAHFAR, SINA 175 GREAT NECK ROAD, SUITE 404 GREAT NECK NY 11021 </p> <h3><u>Annual Reports</u></h3>		

Report Year Filed Date

2002	08/16/2004
2003	08/16/2004
2004	08/16/2004

Document Images

08/16/2004 -- REINSTATEMENT	View image in PDF format
06/01/1999 -- Foreign Limited	View image in PDF format

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

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Label/Receipt Number: 7006 2760 0003 8794 9604
Status: Delivered

Your item was delivered at 12:58 PM on February 23, 2009 in GREAT NECK, NY 11021.

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No FEAR Act EEO Data E.O. 12812

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TJ270
UTLC

Del. 2/23
Due 3/10

Unpd 3/25

✓ Receipt (part C.)

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:

TJ270-08-0-D
UTLC LLC
175 Great Neck Road, Suite 404
Great Neck, NY 11021-3313

2. Article Number
(Transfer from service label)

7006 2760 0003 8794 9604

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery
Jeanette Calamia

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

MCD Company Information for TJ270

Printed on 05/01/2009 at 14:12:30 by PJI

Company Code: TJ270
Complete Name: United Telecom, LLC d/b/a UTLC LLC
Mailing Name: UTLC LLC
Certificate No(s): N/A
Status: Active
Regulation Date: 09/27/1999
Bankruptcy: No
Company Liaison #1: Samy Mahfar
Title: Director
Mailing Address: 175 Great Neck Road, Suite 404

Physical Location: Great Neck, NY 11021-3313
175 Great Neck Road, Suite 404

Phone: Great Neck, NY 11021-3313
(516) 487-8730
Fax: (516) 487-5692

Related Dockets:

990715-TI

Application for certificate to provide interexchange telecommunications service by United Telecom, LLC d/b/a UTLC LLC.

001356-TI

Cancellation by Florida Public Service Commission of Interexchange Telecommunications Certificate No. 7158 issued to United Telecom, LLC d/b/a UTLC LLC for violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

Pd
\$500 fine