

REQUEST TO ESTABLISH DOCKET

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09 MAY -5 AM 9:26

COMMISSION CLERK

Date:	5/5/2009	Docket No.:	090277-TI
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. TJ981, issued to INVOIP LLC, for apparent third-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:

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: Supporting Documentation Attached To be provided with Recommendation

Comments:

DOCUMENT NUMBER-DATE
04254 MAY-5 8
FPSC-COMMISSION CLERK

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: INVOIP LLC

Mailing Name: INVOIP LLC

Company Code: T-981 Regulated: 01/13/2005 Inactive:

RAF Account Information

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

Confidential
 RAF Form Received
 RAF Account Satisfied
 Amended Return
 Extension Approved
 Actual Return
 Estimated Return
 RAF Correspondence Suspended

Number of Payments Received: 0

Do Not Calculate: Penalty Interest 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

Modification Log

2/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:25 AM by David Brown

DOCUMENT NUMBER-DATE
04254 MAY-58
FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Thursday, February 19, 2009 5:01 PM
To: 'dfairclough@peoplesteljamaica.com'
Subject: TJ981 - INVOIP LLC
Attachments: raf-tj981-08-0-r.pdf; RAF rule.pdf

Good afternoon:

The Commission is getting ready to mail out delinquent notices tomorrow, February 20, 2009, to those companies that either have not paid the 2008 Regulatory Assessment Fee (RAF) or have not paid the 2008 RAF in full. Our records show that the company has not paid the 2008 RAF. I wanted to give you a heads up because those certificate holders not complying with the delinquent notices will subsequently be fined \$500 for a first offense, \$1,000 for a second offense, and \$2,000 for a third offense. A copy of the Regulatory Assessment Fee rule is attached.

If the company owes the minimum and if payment is postmarked between January 31 and March 1, the total due is \$742, which is comprised of the \$700 minimum RAF, \$35 penalty, and \$7 interest. If payment is postmarked between March 2 and March 31, the total due is \$784, which is comprised of the \$700 minimum RAF, \$70 penalty, and \$14 interest. A copy of the 2008 RAF return form is also attached. Please complete it and return it with full payment, including the late payment charges. Just as information, late payment charges (penalty and interest) continue to accrue until the RAF is paid. Thanks.

Please let me know if you have any questions.

Paula Isler
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850
(850) 413-6502-Phone
(850) 413-6503-Fax
PIsler@psc.state.fl.us

5/1/2009

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Events	No Name History	<input type="button" value="Submit"/>			
Detail by Entity Name					
<u>Florida Limited Liability Company</u>					
INVOIP LLC					
<u>Filing Information</u>					
Document Number	L04000012998				
FEI/EIN Number	770626139				
Date Filed	02/18/2004				
State	FL				
Status	INACTIVE				
Last Event	ADMIN DISSOLUTION FOR ANNUAL REPORT				
Event Date Filed	09/26/2008				
Event Effective Date	NONE				
<u>Principal Address</u>					
11020 PEMBROKE ROAD #165 MIRAMAR FL 33025 Changed 03/30/2007					
<u>Mailing Address</u>					
11020 PEMBROKE ROAD #165 MIRAMAR FL 33025 Changed 03/30/2007					
<u>Registered Agent Name & Address</u>					
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 US Address Changed: 02/15/2005					
<u>Manager/Member Detail</u>					
<u>Name & Address</u>					
Title MGRM					
DAWSON, MICHAEL 11020 PEMBROKE ROAD, #165 MIRAMAR FL 33025					
Title MGRM					
SANTOS, FERNANDO 889 NW 111 AVENUE PLANTATION FL 33324					

Annual Reports

Report Year Filed Date

2005	10/06/2005
2006	07/21/2006
2007	03/30/2007

Document Images

03/30/2007 -- ANNUAL REPORT	View image in PDF format
07/21/2006 -- ANNUAL REPORT	View image in PDF format
10/06/2005 -- REINSTATEMENT	View image in PDF format
02/18/2004 -- Florida Limited Liabilites	View image in PDF format

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

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Search Results

Label/Receipt Number: 7006 2760 0003 8794 9215
Associated Label/Receipt:
Detailed Results:

- Delivered, March 02, 2009, 9:55 am, TALLAHASSEE, FL 32399
- Notice Left, February 24, 2009, 11:39 am, HOLLYWOOD, FL 33021

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Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TJ 981
INVOICE

(Associated with 170001)
Returned 3/2
Due 3/7
Unpd 3/26

Levy

State of Florida

Public Service Commi

2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850



7006 2760 0003 8794 9215



Registered

US PC
Mailbox Fee
\$0.00
02:2
047JK

TJ981-08-0-D
INVOIP LLC
4040 Sheridan Street
Hollywood, FL 33021-3536

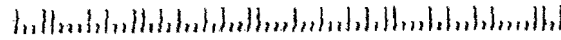
NIXIE 390 5C 1 85 02/25/09

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

Dear Certificate/Registration Holder:

BC: 32399085099 *0838-DR141-20-44

33021-3536 0048
323990850



MCD Company Information for TJ981

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

Company Code: TJ981
Complete Name: INVOIP LLC
Mailing Name: INVOIP LLC
Certificate No(s):
Status: Active
Regulation Date: 01/13/2005
Bankruptcy: No
Company Liaison #1: Fernando Santos
Title: President
Mailing Address: 4040 Sheridan Street

Physical Location: Hollywood, FL 33021-3536
4040 Sheridan Street

Phone: Hollywood, FL 33021-3536
(954) 446-8019
Fax: (954) 241-5052

Related Dockets:

050038-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective January 13, 2005, by INVOIP LLC.

\$500 fine
060466-TI

Compliance investigation of IXC registration holders for apparent first-time violation of Section 364.336, F.S.

070494-TI
\$1,000 fine

Compliance investigation of IXC Registration No. TJ981, issued to INVOIP LLC, for apparent second-time violation of Section 364.336, F.S.