

REQUEST TO ESTABLISH DOCKET

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

RECEIVED-FPSC

Date: 5/5/2009

Docket No.:

090281-T1

09 MAY -5 AM 9:26

1. From Staff / Division:

Division Of Regulatory Compliance/Isler

COMMISSION
CLERK

2. OPR: RCP

3. OCR: ADM

4. Suggested Docket Title:

Compliance investigation of IXC Registration No. TK080, issued to M Telecom, 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. Program/Module/Submodule Assignment:

6. Suggested Docket Mail List.

a. Provide NAMES/ACRONYMS, if registered company.

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

04258 MAY-5 8

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: M Telecom LLC

Mailing Name: M Telecom LLC

Company Code: TX0000 Regulated: 05/28/2006 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2006-12/31/2006 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: 6

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

2002000

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

DOCUMENT NUMBER-DATE
04258 MAY-5 8
FPSC-COMMISSION CLERK

Paula Isler

From: Paula Isler
Sent: Friday, February 20, 2009 10:29 AM
To: 'diego@metroty.com'
Subject: TK080 - M Telecom, LLC
Attachments: raf-tk080-08-0-r.pdf; RAF rule.pdf


Good morning:

This morning (February 20, 2009), the Commission mailed out delinquent notices 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 be automatically 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.

If your records show that payment was made, let me know right away by providing me with the check number and the date payment was mailed so that I can research this further. Please let me know if you have any questions. Thanks.

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

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
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Previous on List	Next on List	Return To List	<input type="text" value="Entity Name Search"/>		
Events	Name History	<input type="button" value="Submit"/>			
Detail by Entity Name					
Florida Limited Liability Company					
M TELECOM, LLC					
Filing Information					
Document Number	L05000081411				
FEI/EIN Number	203326594				
Date Filed	08/17/2005				
State	FL				
Status	ACTIVE				
Effective Date	08/17/2005				
Last Event	LC AMENDMENT AND NAME CHANGE				
Event Date Filed	09/17/2007				
Event Effective Date	NONE				
Principal Address					
4675 PONCE DE LEON BLVD. SUITE 305 CORAL GABLES FL 33146					
Changed 04/24/2009					
Mailing Address					
4675 PONCE DE LEON BLVD. SUITE 305 CORAL GABLES FL 33146					
Changed 04/24/2009					
Registered Agent Name & Address					
NUNEZ-ZAMBRANO, DIEGO A 4675 PONCE DE LEON BLVD. 305 CORAL GABLES FL 33146					
Name Changed: 09/17/2007					
Address Changed: 04/24/2009					
Manager/Member Detail					
Name & Address					
Title MGRM					
LUMINUS TECHNOLOGIES, CORP. 4675 PONCE DE LEON BLVD., SUITE 305 CORAL GABLES FL 33146					
Annual Reports					

Report Year Filed Date

2007	03/09/2007
2008	01/20/2008
2009	04/24/2009

Document Images

04/24/2009 -- ANNUAL REPORT	View image in PDF format
01/20/2008 -- ANNUAL REPORT	View image in PDF format
09/17/2007 -- LC Amendment and Name Change	View image in PDF format
03/09/2007 -- ANNUAL REPORT	View image in PDF format
04/28/2006 -- ANNUAL REPORT	View image in PDF format
08/17/2005 -- Florida Limited Liability	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 9109

There is no record of this item.

Why Are You Receiving This Message?

1. Event information may not be available if your item was mailed recently. Please try again later.
2. The number was entered incorrectly. Be sure to enter all of the letters and numbers as they appear on your mailing label or receipt.

Track & Confirm

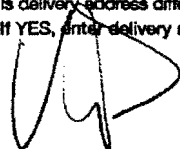
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*TK636
M Feb 2009*

*Del. 2/23
Due 3/2
Unpd 3/20*

*Receipt
(initials VP?)
(name wife)*

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> ■ 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. 	<p>A. Signature <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>X</p>
<p>1. Article Addressed to:</p> <p>TK080-08-0-D M Telecom, LLC 4675 Ponce de Leon Blvd., Suite 305 Coral Gables, FL 33146-2113</p>	<p>B. Received by (Printed Name) C. Date of Delivery</p> <p>2/20/09</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p></p> <p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from service label) <u>7006 2760 0003 8794 9109</u></p>	

MCD Company Information for TK080

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

Company Code: TK080
Complete Name: M Telecom, LLC
Mailing Name: M Telecom, LLC
Certificate No(s):
Status: Active
Regulation Date: 05/26/2006
Bankruptcy: No
Company Liaison #1: Diego Nunez
Title: Manager
Mailing Address: 4675 Ponce de Leon Blvd., Suite 305

Physical Location: Coral Gables, FL 33146-2113
4675 Ponce de Leon Blvd., Suite 305

Phone: Coral Gables, FL 33146-2113
(305) 677-3873
Fax:

Related Dockets:

060423-TI Acknowledgment of registration as intrastate interexchange telecommunications company, effective May 26, 2006, by Metropy Global Networks, LLC.

080120-TI Acknowledgment of name change on IXC Registration No. TK080 from Metropy Global Networks, LLC to M Telecom, LLC, effective January 24, 2008.