

REQUEST TO ESTABLISH DOCKET

(Please Type)

Date: 7/24/2007

Docket No.: 070487-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. TK030, issued to CCD Latino, LLC, for apparent first-time violation of Section 364.336, Florida Statutes.

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.

RECEIVED-FPSC
07 JUL 24 PM 1:22
COMMISSION
CLERK

DOCUMENT NUMBER-DATE

06295 JUL 24 07

COMPANY IDENTIFICATION

Printed on 07/20/2007 at 12:02:14 by PJI

Complete Name: CCD Latino, LLC

Mailing Name: CCD Latino, LLC

Company Code: TK030 FEID Number:

RAF ACCOUNT FOR THE PERIOD 01/01/2006 THROUGH 12/31/2006

Reg. Date: 10/10/2005 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
Total	\$0.00	\$0.00	\$0.00

Last modification was made on Friday, December 1, 2006 at 4:40 PM by David Brown

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE: April 19, 2007
TO: Paula Isler, Research Assistant, Division of Competitive Markets and Enforcement
FROM: Hong Wang, Management Review Specialist, Office of Commission Clerk *HW*
RE: Returned Mail – CCD Latino, LLC – TK030

Mail addressed to the organization at the address shown below has been returned to the Commission by the U.S. Postal Service for the reason indicated on the attached copy of the envelope. Staff in the Case Management Review Section has confirmed that the address matches that in the Master Commission Directory. Attempts to contact the company by telephone and e-mail have been unsuccessful.

CCD Latino, LLC
7505 N.W. 36th Street
Miami FL 33166-6708

If you are successful in contacting the company, please furnish current mailing and location addresses, as well as any other updated MCD information you obtain. Thank you for assisting this office in maintaining current information in the Master Commission Directory.

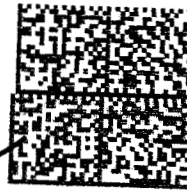
LKF/
Attachment

2007 APR 20 PM 12:06
DIVISION OF
COMPETITIVE SERVICES

Florida Public Service Commission
Bureau of Records
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Matthew Shulman

Not his Address



TK030

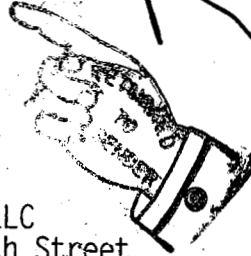
047J82004132

\$00.390

01/17/2007

Mailed From 32399
US POSTAGE

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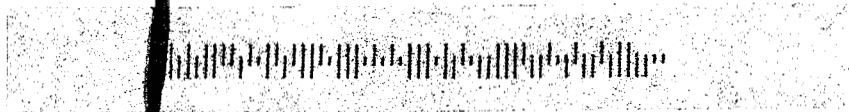
*Email
4/3/07*

RECEIVED-FPSC

07 FEB 12 AM 9:18

COMMISSION
CLERK

CCD Latino, LLC
7505 N.W. 36th Street
Miami FL 33166-6708





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Label/Receipt Number: **7006 0810 0002 3487 5148**
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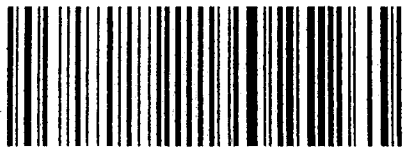
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*TK030
Returned - 2/23
Undel. as addressed*

State of Florida
Service Con

540 Shumard Oak Boule
allahassee, Florida 32399



7006 0810 0002 3487 5148



usps

047J82004132

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02/20/2007

Mailed From 32399

US POSTAGE

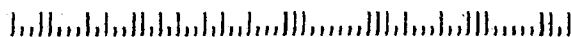
TK030-0670-D
CCD Latino, LLC
7505 N.W. 36th Street
Miami, FL 33166-6708

NIXIE 331 1 07 02/23/07 UTF

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BC: 32399701940 *0936-02935-20-43

33166+6708-05 0648



RETURN TO SENDER UNABLE TO
06 DEC 28 AM 9:01



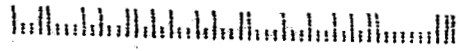
12/15/2006
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PSC REGULATORY COMMISSION ASSESSMENT FEE NOTICE

Not Address

(See Filing Instructions on Back of Form)

TK-030-06-0-R
CCD Latino, LLC
2505 N.W. 36th Street
Miami, FL 33166-6708



MCD Company Information for TK030

Printed on 07/16/2007 at 13:54:10 by PJI

Company Code: TK030
Complete Name: CCD Latino, LLC
Mailing Name: CCD Latino, LLC
Certificate No(s):
Status: Active
Regulation Date: 10/10/2005
Bankruptcy: No
Company Liaison #1: Matthew Schulman
Title: Regulatory Consultant
Mailing Address: 13155 Ixora Court, Suite 701

Physical Location: Miami, FL 33169-2334
13155 Ixora Court, Suite 701

Phone: Miami, FL 33169-2334
(305) 468-1645
Fax: (305) 468-8509

Related Dockets:

050752-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective October 10, 2005, by CCD Latino, LLC.