

**REQUEST TO ESTABLISH DOCKET**

(Please Type)

Date: 4/20/2009      Docket No.: 090216

1. Division Name/Staff Name: Division Of Regulatory Compliance/Isler

2. OPR:

3. OCR: Office of the General Counsel

4. Suggested Docket Title: Compliance investigation of CLEC Certificate No. 8713, issued to M Telecom, LLC, for apparent first-time violation of Rule 25-4.0161, F.A.C., Regulatory Assessment Fees; Telecommunications Companies.

RECEIVED-FPSC  
APR 20 PM 3:00  
COMMISSION  
CLERK

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.

DOCUMENT NUMBER-DATE

03655 APR 20 08

Regulatory Assessment Fee Account Information

History History 2 Statistics Comments Forms Mailing Company Accounts Dockets Consumer

Company Identification

Complete Name: M Telecom, LLC

Mailing Name: M Telecom, LLC

Company Code: DX956 Regulated 04/23/2008 Inactive

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 CLX Service: GEX

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 Gross Intrastate 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

23 of 27

Modification Log  
 12/02/2008  
 Last modification was made on Tuesday, December 2, 2008 at 8:21 AM by David Brown

DOCUMENT NUMBER-DATE  
 03655 APR 20 8  
 FPSC-COMMISSION CLERK

**Paula Isler**

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**From:** Paula Isler  
**Sent:** Monday, February 23, 2009 2:19 PM  
**To:** 'diego@mtelecom.com'  
**Subject:** TX955 - M Telecom, LLC  
**Attachments:** raf-tx955-08-0-r.pdf; RAF rule.pdf

Good afternoon:

On Friday, 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 \$636, which is comprised of the \$600 minimum RAF, \$30 penalty, and \$6 interest. If payment is postmarked between March 2 and March 31, the total due is \$672, which is comprised of the \$600 minimum RAF, \$60 penalty, and \$12 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](mailto:PIsler@psc.state.fl.us)

4/13/2009

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**



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## 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  
MIAMI FL 33146

Changed 01/20/2008

### Mailing Address

4675 PONCE DE LEON BLVD.  
SUITE 305  
MIAMI FL 33146

Changed 01/20/2008

### Registered Agent Name & Address

NUNEZ-ZAMBRANO, DIEGO A  
4675 PONCE DE LEON BLVD.  
MIAMI FL 33146

Name Changed: 09/17/2007  
Address Changed: 01/20/2008

### Manager/Member Detail

#### Name & Address

Title MGRM

LUMINUS TECHNOLOGIES, CORP.  
4675 PONCE DE LEON BLVD., SUITE 305  
MIAMI FL 33146

### Annual Reports

Report Year Filed Date



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FAQs

# Track & Confirm

## Search Results

Label/Receipt Number: 7006 2760 0003 8795 0808

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

Enter Label/Receipt Number.

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No FEAR Act/EEEO Data

EOIA

Postal Inspectors  
Preserving the Trust

Inspector General  
Promoting Integrity

*TX 955  
M Television*

*Del. 2/23  
Due 3/10  
Unpd 3/27*

*Receipt (name & address)*


**SENDER: COMPLETE THIS SECTION**

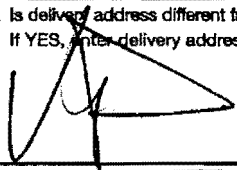
- Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TX955-08-0-D  
M Telecom, LLC  
4675 Ponce de Leon Blvd., Suite 305  
Miami, FL 33146-2113

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature  Agent  
X   Addressee

B. Received by (Printed Name) C. Date of Delivery  
 2/23/07

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 8795 0808

## MCD Company Information for TX955

Printed on 04/13/2009 at 08:26:34 by PJI

Company Code: TX955  
Complete Name: M Telecom, LLC  
Mailing Name: M Telecom, LLC  
Certificate No(s): 8713  
Status: Active  
Regulation Date: 04/23/2008  
Bankruptcy: No  
Company Liaison #1: Diego Nunez-Zambrano  
Title: Managing Member  
Mailing Address: 4675 Ponce de Leon Blvd., Suite 305  
  
Physical Location: Miami, FL 33146-2113  
4675 Ponce de Leon Blvd., Suite 305  
  
Phone: Miami, FL 33146-2113  
(305) 665-4011 ext 101  
Fax: (305) 662-8727  
  
Related Dockets:  
080060-TX Application for certificate to provide competitive local exchange telecommunications service by M Telecom, LLC.