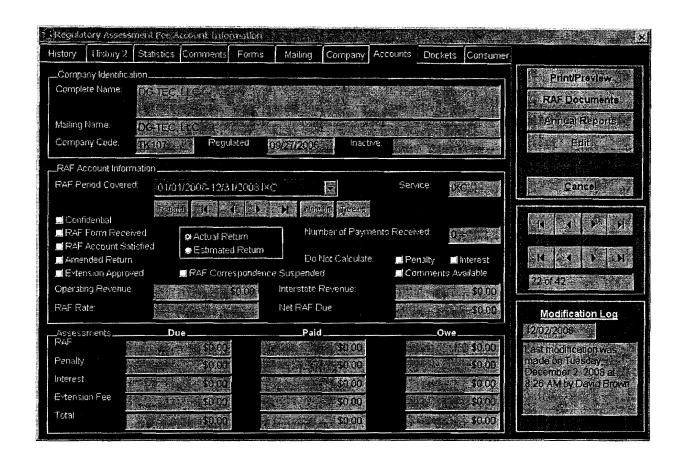
REQUEST TO ESTABLISH DOCKETECE/VED-FPSC (Please type or print. File original plus 1 copy with CLK.) Date: 5/6/2009 Docket No.: 590284-Ti 6 AM 10: 37					
Date:	5/6/2009	Docket N	o.:	09 MAY -6 AM ID: 27	
1. From Staff / Division:		Division Of Regulatory Compliance/Isler COMMISSION CLERK			
2. OPR:	RCP				
3. OCR:	ADM				
4. Suggested Docket Title: Compliance investigation of IXC Registration No. TK107, issued to DG-TEC, 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:					
6. Suggested Docket Mail List.					
a. Provide NAMES/ACRONYMS, if registered company.			ny.	Provided as an Attachment	
Company (if applicab		address, if different from MC	D):	Representatives (name and address):	
b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)					
Company (if applicab	·	d persons, if any, address, if different from MC	D):	Representatives (name and address):	
7. Check or	ne: 🛭 Supp	porting Documentation Attac	ned	☐ To be provided with Recommendation	
Comments:					

DOCUMENT NUMBER-DATE

04290 MAY-68





DOCUMENT NUMBER-DATE
04290 MAY-68
FPSC-COMMISSION CLERK

Paula Isler

From:

Paula Isler

Sent:

Friday, February 20, 2009 10:42 AM

To:

'mmedina@dgtec.net.do'

Subject:

TK107 - DG-TEC, LLC

Attachments: raf-tk107-08-0-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

Previous on List Next on List Return To List No Events No Name History Previous Department of State Substance Substance Substance State Submit Subm

Detail by Entity Name

Florida Limited Liability Company

DG-TEC, LLC

Filing Information

 Document Number
 L04000014707

 FEI/EIN Number
 412131152

 Date Filed
 02/24/2004

State

FL ACTIVE

Status

Principal Address

7925 NW 12TH STREET, SUITE 107 MIAMI FL 33126

Mailing Address

7925 NW 12TH STREET, SUITE 107 MIAMI FL 33126

Registered Agent Name & Address

MALDONADO, EDWARD A 7999 NW 53 STREET MIAMI FL 33166 US

Name Changed: 02/26/2008 Address Changed: 02/26/2008

Manager/Member Detail

Name & Address

Title P

MEDINA, MARIO A 13681 SW 55TH TERRACE MIAMI FL 33175

Title V

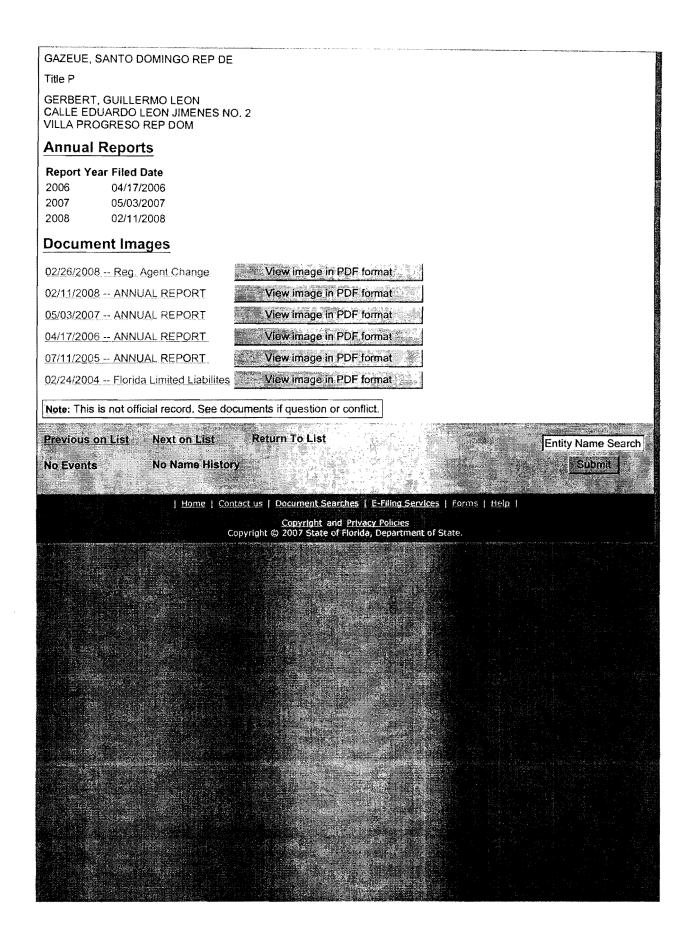
GONZALEZES, FRANK DIAZ C/RESPALDO LOS ROBLES, APTO 3 SANTA DOMINGO REP. DOM

Title S

REYES, JOSE M C/RESPALDO LOS ROBLES, APTO 3 SANTA DOMINGO REP. DOM

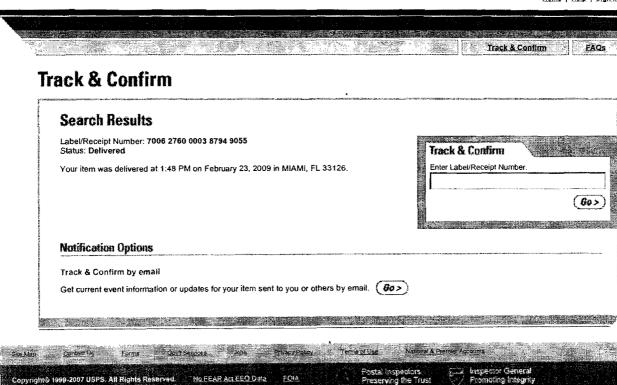
Title T

NUNEZ, JULIO E AVE. PASTEUR ESQ. CALLE





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Del. 2/23 July 3/26

tWeb/InterLabelInquing

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY	
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 mailplece, or on the front if space permits.	A. Signature X. J.C.C	
1. Article Addressed to: TK107-08-0-D DG-TEC, LLC 7925 N.W. 42th Charles		
7925 N.W. 12th Street, Suite 325 Miami, FL 33126-1846		
	4. Restricted Delivery? (Extra Fee)	
2. Article Number 7006 2750 (Transfer from service lebel)	0003 8794 9055	
PS Form 3811, February 2004 Domestic Re	turn Receipt 102595-02-M-1540	

MCD Company Information for TK107

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

Company Code: Complete Name: Mailing Name:

TK107 DG-TEC, LLC DG-TEC, LLC

Certificate No(s): Status:

Active

Regulation Date:

09/27/2006

No

Bankruptcy: Company Liaison #1: Title:

Mario A. Medina

President

Mailing Address:

7925 N.W. 12th Street, Suite 325

Physical Location:

Miami, FL 33126-1846 7925 N.W. 12th Street, Suite 325

Miami, FL 33126-1846 (305) 503-4832 (305) 397-2181

Phone:

Fax:

Related Dockets:

060648-TI

Acknowledgment of registration as intrastate interexchange telecommunications company, effective September 27, 2006, by DG-TEC, LLC.

070518-TI

Compliance investigation of IXC Registration No. TK107, issued to DG-TEC, LLC, for apparent first-time violation of Section 364.336, F.S.