

REQUEST TO ESTABLISH DOCKET

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

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09 MAY -6 AM 10:37

COMMISSION CLERK

Date:	5/6/2009	Docket No.:	090284-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. 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.		<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:	<input checked="" type="checkbox"/> Supporting Documentation Attached		<input type="checkbox"/> To be provided with Recommendation
Comments:			

Regulatory Assessment Fee Account Information

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

Company Identification

Complete Name: DG-TEC, LLC

Mailing Name: DG-TEC, LLC

Company Code: 11407 Regulated: 09/27/2006 Inactive:

RAF Account Information

RAF Period Covered: 01/01/2008-12/31/2008 [XC] Service: [XC]

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

Actual Return
 Estimated Return

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

22 of 42

Modification Log

12/02/2008

Last modification was made on Tuesday, December 2, 2008 at 8:26 AM by David Brown

DOCUMENT NUMBER-DATE
 04290 MAY-6 8
 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

5/1/2009

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"/>	
No Events		No Name History		<input type="button" value="Submit"/>	
Detail by Entity Name					
<u>Florida Limited Liability Company</u>					
DG-TEC, LLC					
<u>Filing Information</u>					
Document Number	L04000014707				
FEI/EIN Number	412131152				
Date Filed	02/24/2004				
State	FL				
Status	ACTIVE				
<u>Principal Address</u>					
7925 NW 12TH STREET, SUITE 107 MIAMI FL 33126					
<u>Mailing Address</u>					
7925 NW 12TH STREET, SUITE 107 MIAMI FL 33126					
<u>Registered Agent Name & Address</u>					
MALDONADO, EDWARD A 7999 NW 53 STREET MIAMI FL 33166 US					
Name Changed: 02/26/2008					
Address Changed: 02/26/2008					
<u>Manager/Member Detail</u>					
<u>Name & Address</u>					
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					

GAZEUE, SANTO DOMINGO REP DE

Title P

GERBERT, GUILLERMO LEON
CALLE EDUARDO LEON JIMENES NO. 2
VILLA PROGRESO REP DOM

Annual Reports

Report Year Filed Date

2006	04/17/2006
2007	05/03/2007
2008	02/11/2008

Document Images

02/26/2008 -- Reg. Agent Change	View image in PDF format
02/11/2008 -- ANNUAL REPORT	View image in PDF format
05/03/2007 -- ANNUAL REPORT	View image in PDF format
04/17/2006 -- ANNUAL REPORT	View image in PDF format
07/11/2005 -- ANNUAL REPORT	View image in PDF format
02/24/2004 -- Florida Limited Liabilites	View image in PDF format

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

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No Events

No Name History

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Track & Confirm

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Track & Confirm

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Label/Receipt Number: 7006 2760 0003 8794 9055
Status: Delivered

Your item was delivered at 1:48 PM on February 23, 2009 in MIAMI, FL 33126.

Track & Confirm

Enter Label/Receipt Number.

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No FEAR Act ERO Data

FOIA

Postal Inspectors
Preserving the Trust

Inspector General
Promoting Integrity

TK107
DG-TEC

Del. 2/23
Due 3/10

Wpd 3/26

✓ Receipt (Grace V.)

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:

TK107-08-0-D
DG-TEC, LLC
7925 N.W. 12th Street, Suite 325
Miami, FL 33126-1846

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
X Grace Lopez Addressee

B. Received by (Printed Name) *Grace Lopez* C. Date of Delivery *FEB 23 2009*

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No
FEB 27 2009

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 *7006 2760 0003 8794 9055*
(Transfer from service label)

MCD Company Information for TK107

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

Company Code: TK107
Complete Name: DG-TEC, LLC
Mailing Name: DG-TEC, LLC
Certificate No(s):
Status: Active
Regulation Date: 09/27/2006
Bankruptcy: No
Company Liaison #1: Mario A. Medina
Title: President
Mailing Address: 7925 N.W. 12th Street, Suite 325

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

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

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.

\$500 fine