

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025425

FILED
Aug 29, 2008
Secretary of State

Entity Name: EBA POWER LINE COMMUNICATIONS, L.L.C.

Current Principal Place of Business:

210 174TH STREET, SUITE 1809
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Current Mailing Address:

210 174TH STREET, SUITE 1809
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

FEI Number: 90-0078230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN H. HAGEN, VICE PRESIDENT
Electronic Signature of Registered Agent

08/29/2008
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EBA PLC INTERNATIONAL, LTD
Address: PO BOX 146
City-St-Zip: ROAD TOWN TORTOLA BVI,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN H. HAGEN AIF 08/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date