

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063848

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: WIAMAX TECHNOLOGIES LLC

**Current Principal Place of Business:**

6780 SW 185 WAY  
SUITE 1A  
SW RANCHES, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

6780 SW 185 WAY  
SUITE 1A  
SW RANCHES, FL 33332 US

**New Mailing Address:**

FEI Number: 38-3707050      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAPIA, VICTOR M  
6780 SW 185 WAY  
SUITE 1A  
SW RANCHES, FL 33332 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: AMMIRATA, SERGIO  
Address: 788 NW 127 AVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR      ( ) Delete  
Name: TAPIA, VICTOR M  
Address: 6780 SW 185 WAY  
City-St-Zip: SW RANCHES, FL 33332 US

Title: MGR      (X) Delete  
Name: MATRINEZ, LIONEL  
Address: 6780 SW 185 WAY  
City-St-Zip: SW RANCHES, FL 33332 US

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR TAPIA

P

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date