

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# L06000097302

Entity Name: BROADBAND TEL-COM SERVICES, LLC.

Current Principal Place of Business:

141 NE 3RD AVE
S-800
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVE.
S-800
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-5100519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RONALD
141 NE 3RD AVE
S-800
MIAMI, FL 33132 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/MANAGERS:

Title: SEC () Delete
Name: ELLIOTT, RONALD B
Address: 141 NE 3RD. AVE
City-St-Zip: MIAMI, FL 33132

Title: CEO () Delete
Name: MARTINEZ, ROBERTO
Address: 1515 NE 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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 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: RON ELLIOTT

VP

04/28/2008

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