

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025425

FILED
Mar 24, 2005
Secretary of State

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

Current Principal Place of Business:

210 N.E. 174TH STREET, SUITE 905
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

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

Current Mailing Address:

210 N.E. 174TH STREET, SUITE 905
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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

FEI Number: 90-0078230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ZELASCHI, RICARDO S
Address: RUA OZNI JOAO VIEIRA 652, CAMPINAS
City-St-Zip: SAN JOSE,ST.CATALINA,BRAZIL, SC

Title: MGR () Delete
Name: LOPEZ, JORGE
Address: RUA OZNI JOAO VIEIRA 652, CAMPINAS
City-St-Zip: SAN JOSE,ST.CATALINA,BRAZIL, SC

Title: MGR () Delete
Name: SCHCOLNIK, JORGE
Address: 210 N.E. 174TH STREET, SUITE 905
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZELASCHI, RICARDO S
Address: RUA OZNI JOAO VIEIRA 652, CAMPINAS
City-St-Zip: SAN JOSE,ST.CATARINA,BRAZIL, SC

Title: MGR (X) Change () Addition
Name: LOPEZ, JORGE
Address: RUA OZNI JOAO VIEIRA 652, CAMPINAS
City-St-Zip: SAN JOSE,ST.CATARINA,BRAZIL, SC

Title: MGR (X) Change () Addition
Name: SCHCOLNIK, JORGE
Address: 210 174TH STREET, SUITE 1809
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JORGE L SCHCOLNIK

MGR

03/24/2005

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