2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED

Feb 29, 2008 8:00 am Secretary of State

DOCUMENT # L06000068966 02-29-2008 90099 007 ***138 75 1. Entity Name TCE BROADBAND, LLC Principal Place of Business Mailing Address 60011523 625 NW 16TH AVENUE 625 NW 16TH AVENUE MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Elder & Lewis, P<u>.A.</u> BSPA CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable)
Bayview Executive Plaza 350 E LAS OLAS BLVD. **SUITE 1000** FT. LAUDERDALE, FL 33301 3225 Aviation Avenue, Suite 301 Coconut Grove 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Kerry H. Lewis, Esq.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete THIE TI7LE **√** Change Addition BORDEN, JONATHAN R NAME NAME STREET ADDRESS 625 NW 16TH AVENUE STREET ADDRESS MIAMI, FL 33301 CITY - ST - ZIP CITY - ST - ZIP Miami, FL 33125 Delete THIF TATE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST- 7IP CITY - ST - ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY - ST - ZIP

SIGNATURE:

CITY - ST- 7IP

Jonathan R. Borden

THEO OR PRINTED NAME OF SKINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/22/08

305-642-7822

Davime Phone #