

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000274

FILED
Jan 06, 2004
Secretary of State

Entity Name: BROADBAND SOLUTIONS, L.L.C.

Current Principal Place of Business:

6993 N.W. 82 AVENUE, BAY 16
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 N.W. 82 AVENUE, BAY 16
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0983243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, TERRANCE S
141 NORTHEAST THIRD AVENUE, SUITE 601
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/MEMBERS:

Title: MGR () Delete
Name: HECHT, GORDON
Address: 6993 NW 82 AVENUE, BAY 16
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SILVERSTEIN, SAM JR
Address: 312 UNION BUILDING
City-St-Zip: CHARLESTON, WV 25301

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 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: GORDON HECHT

MGR

01/06/2004

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