2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# L00000000274

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 07/01/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date