

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000274

FILED  
Mar 19, 2009  
Secretary of State

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

**Current Principal Place of Business:**

6993 N.W. 82 AVENUE  
SUITE #16  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6993 N.W. 82 AVENUE  
SUITE #16  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0983243      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: MGR (X) Change ( ) Addition  
Name: HECHT, GORDON  
Address: 6993 NW 82 AVENUE, #16  
City-St-Zip: MIAMI, FL 33166

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: GORDON HECHT

MGR

03/19/2009

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