

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007519

FILED
May 18, 2004
Secretary of State

Entity Name: TELECOM WIRELESS, L.L.C.

Current Principal Place of Business:

5722 SO. FLAMINGO ROAD
SUITE #229
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 SO. FLAMINGO ROAD
SUITE #229
FORT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 65-1039486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECER, DIANNE
5722 SO. FLAMINGO ROAD
SUITE #229
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

MATHE, ERICK
5722 SO. FLAMINGO ROAD
SUITE #229
FORT LAUDERDALE, FL 33330 US

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: ERICK MATHE

05/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMBRON, ANDREW
Address: 5722 SO. FLAMINGO RD. -STE.#229
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MATHE, ERICK L
Address: 5722 SO. FLAMINGO RD.-STE.#229
City-St-Zip: FORT LAUDERDALE, FL 33330

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: ERICK MATHE

MGRM

05/18/2004

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