

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000274

FILED
Apr 28, 2004
Secretary of State

Entity Name: ALL WIRELESS SOLUTIONS, LLC

Current Principal Place of Business:

240 S UNIVERSITY DR
PLATATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

240 S UNIVERSITY DR
PLATATION, FL 33324

New Mailing Address:

FEI Number: 65-1065684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JONATHAN P ESQ.
2461 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442 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: MGRM () Delete
Name: MAURER, ERIC
Address: 7604 LEXINGTON LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: MAURER, MURRAY J
Address: 440 VICTORIA TERR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SALOMON, SCOTT
Address: 3745 NE 171 ST., ST#8
City-St-Zip: N MIAMI BCH, FL 33160

Title: MGRM (X) Delete
Name: BASSUK, HOWARD
Address: 16950 N BAY RD #606
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MAURER, MURRAY J
Address: 440 VICTORIA TERR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: SALOMON, SCOTT
Address: 3745 NE 171 ST., ST#8
City-St-Zip: N MIAMI BCH, FL 33160

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: ERIC MAURER

MGRM

04/28/2004

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