

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020383

Entity Name: BROADBAND OASIS, LLC

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY  
SUITE 36  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4400 N. FEDERAL HIGHWAY  
SUITE 36  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

6500 NW 15TH AVE  
SUITE 300  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

6500 NW 15TH AVE  
SUITE 300  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-1158864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERSON, H. LOGAN  
4400 N. FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BRETON, ROLAND  
6500 NW 15TH AVE  
SUITE 300  
FT. LAUDERDALE, FL 33309 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: ROLAND BRETON

03/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ☒ Delete  
Name: PIERSON, H. LOGAN  
Address: 4400 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Delete  
Name: DE REGO, RODNEY P  
Address: 2996 SABALWOOD COURT  
City-St-Zip: DELRAY BEACH, FL 334457139 US

Title: MGRM (X) Delete  
Name: PIERSON, GLORIA M  
Address: 4400 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREENTECH USA, INC,  
Address: 6500 NW 15TH AVE. SUITE 300  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROLAND BRETON

MGRM

03/08/2005

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