

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028939

FILED
Feb 16, 2005
Secretary of State

Entity Name: INNOVATION & WIRELESS TELECOMMUNICATIONS, LLC

Current Principal Place of Business:

8004 N W 154 STREET, SUITE 361
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N W 154 STREET, SUITE 361
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 32-0040729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, LUIS FERNANDO
8004 NW 154 STREET, STE 361
MIAMI LAKES, FL 33016 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: P () Delete
Name: MONTENEGRO, LUIS F
Address: 8004 NW 154 ST #361
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTENEGRO, LUIS F
Address: 8004 NW 154 ST #361
City-St-Zip: HIALEAH, FL 33016

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: LUIS F MONTENEGRO

MGRM

02/16/2005

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