2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057365

Entity Name: WIRELESS CAFE' OF SOUTH FLORIDA, L.L.C.

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3975 S.W. 53RD COURT HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

3975 S.W. 53RD COURT HOLLYWOOD, FL 33312

FEI Number: 76-0767511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MALKA, MORRIS
 MALKA, MORRIS PRES

 3975 S.W. 53RD COURT
 3975 S.W. 53RD COURT

 HOLLYWOOD, FL 33312
 US

 HOLLYWOOD, FL 33312
 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: MORRIS MALKA 07/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MALKA, MORRIS MALKA, MORRIS MGRM Name: Name: Address: 3975 S.W. 53RD COURT Address: 3975 S.W. 53RD COURT City-St-Zip: HOLLYWOOD, FL 33312 City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HIRSCH, JERROLD MGRM

Address: 14 W HAWTHORNE AVENUE. SUITE 102 Address: 14 W HAWTHORNE AVENUE. SUITE 102

City-St-Zip: VALLEY STREAM, NY 11580 City-St-Zip: VALLEY STREAM, NY 11580

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: MORRIS MALKA MGRM 07/12/2005