

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057365

FILED
Jul 12, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MALKA, MORRIS
3975 S.W. 53RD COURT
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MALKA, MORRIS PRES
3975 S.W. 53RD COURT
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:

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

Title: MGRM () Delete
Name: HIRSCH, JERROLD
Address: 14 W HAWTHORNE AVENUE, SUITE 102
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HIRSCH, JERROLD MGRM
Address: 14 W HAWTHORNE AVENUE, SUITE 102
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

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