

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085487

FILED
Jan 17, 2006
Secretary of State

Entity Name: PALM BEACH WIRELESS SERVICES, LLC

Current Principal Place of Business:

232 NW 10TH CT
BOCA RATON, FL 33486

New Principal Place of Business:

2 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

Current Mailing Address:

232 NW 10TH CT
BOCA RATON, FL 33486

New Mailing Address:

2 S. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

FEI Number: 20-1921961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G & R WIRELESS SERVICES, INC.
232 NW 10TH CT.
BOCA RATON, FL 33486 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/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, JUAN F
Address: 232 NW 10TH CT.
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: ROBERTS, JOSHUA M
Address: 616 NE 1ST ST
City-St-Zip: DEERFIELD BEACH, FL 33441 35

Title: MGR (X) Delete
Name: HAYEK COMMUNICATION, INC
Address: 1330 WEST AVE #2514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: TERRANOVA PROPERTY G, ROUP INC.
Address: 2235 CHARMS RAVINE DR, SUITE A
City-St-Zip: WIXOM, MI 48393

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROBERTS, JOSHUA M
Address: 616 NE 1ST ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Chapter 119, 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: JOSHUA M. ROBERTS

MGR

01/17/2006

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