

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092234

FILED
May 01, 2006
Secretary of State

Entity Name: DIGITAL BROADBAND SERVICES, LLC

Current Principal Place of Business:

7525 E TREASURE DR
1F
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7946 EAST DRIVE
205
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7525 E TREASURE DR
1F
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7946 EAST DRIVE
205
NORTH BAY VILLAGE, FL 33141

FEI Number: 34-2056623 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:

CASANOVA, RICARDO E
7525 E. TRESURE DR., #1F
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CASANOVA, RICARDO E
7946 EAST DRIVE
205
NORTH BAY VILLAGE, FL 33141 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: CALLE, CINDY S
Address: 7946 EAST DRIVE #205
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CINDY CALLE

MRS.

05/01/2006

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