

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111379

FILED
Mar 06, 2008
Secretary of State**Entity Name:** AM BROADBAND, LLC**Current Principal Place of Business:**5066 N. HIATUS ROAD
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**5066 N. HIATUS ROAD
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 20-0177107**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: SYLVESTRE, CLIFFORD
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351**Title:** MGR () Delete
Name: SYLVESTRE, DAVID
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351**Title:** MGR () Delete
Name: REYNOLDS, EDWARD
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351**Title:** MGR () Delete
Name: NICKEL, STEVEN
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351**Title:** MGR () Delete
Name: LOCKHEAD, SCOTT
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: LOCKHEAD, SCOTT
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT LOCKHEAD

MGR

03/06/2008

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