

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097302

FILED
Mar 26, 2007
Secretary of State

Entity Name: BROADBAND TEL-COM SERVICES, LLC.

Current Principal Place of Business:

315 5TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

141 NE 3RD AVE
S-800
MIAMI, FL 33132 US

Current Mailing Address:

315 5TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

141 NE 3RD AVE.
S-800
MIAMI, FL 33132 US

FEI Number: 20-5100519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT J. GAMOT, JR., ESQUIRE
315 5TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELLIOTT, RONALD
141 NE 3RD AVE
S-800
MIAMI, FL 33132 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: RONALD B. ELLIOTT

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIOTT, RONALD B
Address: 315 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: MARTINEZ, ROBERTO
Address: 315 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: MARTIN, STEPHEN E
Address: 315 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: SEC (X) Change () Addition
Name: ELLIOTT, RONALD B
Address: 141 NE 3RD. AVE
City-St-Zip: MIAMI, FL 33132

Title: CEO (X) Change () Addition
Name: MARTINEZ, ROBERTO
Address: 1515 NE 90TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PRES (X) Change () Addition
Name: MARTIN, STEPHEN E
Address: 141 NE 3RD AVE
City-St-Zip: MIAMI, FL 22132

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: RONALD B. ELLIOTT

SEC

03/26/2007

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