

LO7000115708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

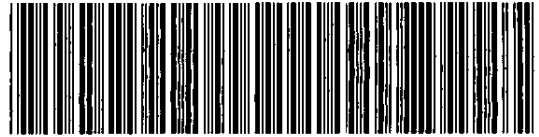
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900163849699

01/27/10--01026--018 **25.00

2010 MAR 22 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

MAR 23 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2010

NAVINDRA NARINE
3137 NW 67TH COURT
FORT LAUDERDALE, FL 33309

SUBJECT: BROADBAND WIRELESS, LLC
Ref. Number: L07000115708

We have received your document for BROADBAND WIRELESS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been signed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 510A00002295

2010 MAR 22 AM 8:48
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Broadband Wireless, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Navindra Narine

Name of Person

Broadband Wireless, LLC

Firm/Company

3137 NW 67th Court

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

navin@bbgy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Navindra Narine

Name of Person

at (813)

866-7606

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:



\$25 Filing Fee



\$55 Filing Fee & Certified Copy

FILED
2010 MAR 22 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent or both, in the State of Florida.

1. Name of the limited liability company: Broadband Wireless, LLC

2. (a) Principal office address of limited liability company: 3137 NW 67th Court

☒ (Note: MUST BE STREET ADDRESS) Fort Lauderdale, FL 33309

(b) Mailing address of limited liability company: 3137 NW 67th Court

☒ (Note: MAY BE POST OFFICE BOX) Fort Lauderdale, FL 33309

2007 Oct 25th
3. Date of filing/registration in Florida

L07000115708
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent: Navindra Narine

Registered Office Address: 8015 Terrace Ridge Drive
Tampa, FL 33637

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Navindra Narine

NEW Registered Office Address: 3137 NW 67th Court
(MUST BE FLORIDA STREET ADDRESS) Fort Lauderdale, FL 33309

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Navindra Narine
Signature of a member or authorized representative of a member

Navindra Narine
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Navindra Narine
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2010 MAR 22 AM 9:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE