

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072309

FILED
Jan 22, 2010
Secretary of State

Entity Name: BROADBAND NETWORK STRATEGIES LLC

Current Principal Place of Business:

798 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

102 NE 2ND STREET #350
BOCA RATON, FL 33432

Current Mailing Address:

798 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET #350
BOCA RATON, FL 33432

FEI Number: 27-1145768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I II
798 SOUTH FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GREGORY, DALE M
102 NE 2ND STREET #350
BOCA RATON, FL 33432 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: DALE M. GREGORY

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREGORY, DALE M
Address: 102 NE 2ND STREET #350
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: BELLACK INVESTMENTS, INC
Address: 8050 OAKDELL WAY, SUITE 703
City-St-Zip: SAN ANTONIO, TX 78240

I hereby 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: DALE M. GREGORY

MGRM

01/22/2010

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