

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114378

Entity Name: 1 STOP WIRELESS, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

40 NE 54ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

40 NE 54ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1428456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOINE, CHARLES
15044 NE 6 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEMOINE, CHARLES
40 NE 54 ST
MIAMI, FL 33137 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMOINE, CHARLES
Address: 40 NE 54 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: DARBOUZE, ELANORD
Address: 40 NE 54 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: DEVILME, FRANTZ
Address: 40 NE 54 STREET
City-St-Zip: MIAMI, FL 33137

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:

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: CHARLES LEMOINE

MGRM

04/26/2008

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