

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114378

Entity Name: 1 STOP WIRELESS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

40 NE 54ST
MIAMI, FL 33137

New Principal Place of Business:

5401 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

40 NE 54ST
MIAMI, FL 33137

New Mailing Address:

5401 NE 2ND AVE
MIAMI, FL 33137

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
40 NE 54 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEMOINE, CHARLES
5401 NE 2ND AVE
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:

Electronic Signature of Registered Agent

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEMOINE, CHARLES
Address: 5401 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: DARBOUZE, ELANORD
Address: 5401 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: DEVILME, FRANTZ
Address: 5401 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: CHARLES LEMOINE

MGRM

04/30/2012

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