2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091800

Address:

City-St-Zip:

4400 BISCAYNE BLVD., SUITE 880

MIAMI, FL 33137

Entity Name: NATIONAL EMERGENCY WIRELESS SYSTEM, LLC

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4400 BISCAYNE BLVD 880 MIAMI, FL 33139 **Current Mailing Address: New Mailing Address:** 4400 BISCAYNE BLVD MIAMI, FL 33139 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LESNIAK, MARK P 4400 BISCAYNE BLVD. 880 MIAMI, FL 33139 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GABRIEL INVESTMENTS, LIMITED Name: Name: Address: 872 NE 35 STREET Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LEIBOWITZ WIRELESS L, LC Name: 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: MATTHEW L. LEIBOWITZ MGRM 01/06/2009