

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095960

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARIBBEAN WIRELESS NETWORKS LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

NAS 5783
P.O. BOX 029000
MIAMI, FL 331029000

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: WAY, JOHN A
Address: 1840 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: WAY, AARON J
Address: 1840 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: S
Name: WAY, JOHN A
Address: 1840 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33145

Title: T
Name: WAY, AARON J
Address: 1840 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33145

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: JOHN A WAY

MGR

03/15/2011

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