

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078594

Entity Name: 24/7 WIRELESS LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

491 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

491 HIALEAH DRIVE
SUITE 1
HIALEAH, FL 33010

Current Mailing Address:

491 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

491 HIALEAH DRIVE
SUITE 1
HIALEAH, FL 33010

FEI Number: 27-3125559

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

HUGO, GONZALEZ
491 HIALEAH DR
SUITE 1
HIALEAH, FL 33010 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: HUGO GONZALEZ

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, HUGO
Address: 491 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: GONZALEZ, HANDY
Address: 491 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: GONZALEZ, HUGO
Address: 491 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: CRESPO, JUAN
Address: 491 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: HUGO GONZALEZ

MGR

01/14/2011

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