

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 03, 2011
Secretary of State**

DOCUMENT# L10000078594

Entity Name: 24/7 WIRELESS LLC

Current Principal Place of Business:

491 HIALEAH DRIVE
SUITE 1
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

491 HIALEAH DRIVE
SUITE 1
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-3125559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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 MGRM 06/03/2011

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