

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000124105

FILED
May 04, 2011
Secretary of State

Entity Name: FREEWIRE TECHNOLOGIES PATENT COMPANY, LLC

Current Principal Place of Business:

5479 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5479 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI CPA, PA, PETER P
4045 N.W. 16TH. STREET
SUITE 111
FT. LAUDERDALE, FL 33313 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: COLTON, BRETT
Address: 5479 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGRM
Name: RUIMY, SHIMON
Address: 5479 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

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: BRETT COLTON

MGRM

05/04/2011

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